

No. W 27972		Due no later than Jan 31, 2015		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. INNOVATIVE FOOD SOLUTIONS U.S.A., LLC REED GIBBY 872 E PEBBLE DR BURLEY ID 83318		REED GIBBY 872 E PEBBLE DR BURLEY 83318	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	CARNE I CORP	872 E PEBBLE DR	BURLEY	ID	83318
5. Organized Under the Laws of: ID W 27972		6. Annual Report must be signed.* Signature: Shelly Hanson Name (type or print): Shelly Hanson Date: 11/18/2014 Title: Office Manager			
Processed 11/18/2014		* Electronically provided signatures are accepted as original signatures.			