

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091902

FILED
Jul 05, 2006
Secretary of State

Entity Name: MIMI'S KETTLE KORN AND MORE, L.L.C.

Current Principal Place of Business:

4405 LAMM ROAD
IMMOKALEE, FL 34142

New Principal Place of Business:

28331 ROYAL PALM DRIVE
PUNTA GORDA, FL 33982

Current Mailing Address:

4405 LAMM ROAD
IMMOKALEE, FL 34142

New Mailing Address:

28331 ROYAL PALM DRIVE
PUNTA GORDA, FL 33982

FEI Number: 20-3496186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEOTTI, EDWARD
4405 LAMM ROAD
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

LEOTTI, EDWARD
28331 ROYAL PALM DRIVE
PUNTA GORDA, FL 33982 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDWARD LEOTTI

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEOTTI, EDWARD
Address: 4405 LAMM ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEOTTI, EDWARD
Address: 28331 ROYAL PALM DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM () Change (X) Addition
Name: VASQUEZ, KARLA
Address: 28331 ROYLA PALM DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD LEOTTI

MGR

07/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date