2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2011
Secretary of State

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Entity Name: LULU'S SAUCES INC

Current Principal Place of Business:

11250-15 OLD SAINT AUGUSTINE ROAD UNIT 151
JACKSONVILLE, FL 32257

New Principal Place of Business:

11250-15 OLD SAINT AUGUSTINE ROAD UNIT 151
UNIT 151
JACKSONVILLE, FL 32257

Current Mailing Address:

11250-15 OLD SAINT AUGUSTINE ROAD UNIT 151
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 27-0263429 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MANN, DAVID
Address: 11250-15 OLD SAINT AUGUSTINE ROAD UNIT 151
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID A. MANN PRES 03/10/2011

Electronic Signature of Signing Officer or Director — Date