2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000036198

Entity Name: FUDGE BUCKETS, LLC

Current Principal Place of Business:

40 CHARLOTTE ST ST AUGUSTINE. FL 32084

Current Mailing Address:

40 CHARLOTTE ST ST AUGUSTINE. FL 32084

FEI Number: 45-4783463 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EASTON, MICHELLE M 40 CHARLOTTE ST ST AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC2993266520

Authorized Person(s) Detail:

Title MGRM Title MGR

NameEASTON, MICHELLE MNameEASTON, GARYAddress40 CHARLOTTE STAddress40 CHARLOTTE ST

City-State-Zip: ST AUGUSTINE FL 32084 City-State-Zip: ST AUGUSTINE FL 32084

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY A EASTON MEMBER 01/24/2013