2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06777

FILED Apr 10, 2012 Secretary of State

Entity Name: LOUISIANA LAGNIAPPE, INC.

Current Principal Place of Business: New Principal Place of Business:

775 GULFSHORE DR. DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 99

DESTIN, FL 32540 US

FEI Number: 72-1006315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMER, JOHN H 1771 SCENIC HIGHWAY 98 EAST 2ND FLOOR - NORTH ENTRANCE DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: PCEO

Name: COMER, JOHN H

Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2

City-St-Zip: DESTIN, FL 32541

Title: DIR

Name: STEPHENSON, CATHERINE C

Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2

City-St-Zip: DESTIN, FL 32541

Title: DIR

Name: COBB, HAMMOND H III

Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2

City-St-Zip: DESTIN, FL 32541

Title: DIR

Name: REYHER, MARGARET C

Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2

City-St-Zip: DESTIN, FL 32541

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: JOHN H. COMER PCEO 04/10/2012