2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004035

Entity Name: FINGER LICKING FOODS L.L.C.

FILED Sep 06, 2012 Secretary of State

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

1440 CHAPPAREL WAY WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

P.O. BOX 213483 ROYAL PALM BEACH, FL 33421 US

FEI Number: 03-0399463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENBAUM, JEANETTE 1440 CHAPPAREL WAY WELLINGTON, FL 33414 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROSENBAUM, JEANETTE
Address: 1440 CHAPPAREL WAY
City-St-Zip: WELLINGTON, FL 33414 72

I hereby 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 Statues.

SIGNATURE: JEANETTE ROSENBAUM MGR 09/06/2012