2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054649

Entity Name: BONNIE MAY'S KETTLE KORN, LLC

FILED Mar 12, 2005 Secretary of State

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

144 LAKEVIEW DR. LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

144 LAKEVIEW DR. LEESBURG, FL 34788

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

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

SIMPSON, BONNIE 144 LAKEVIEW DR. LEESBURG, FL 34788 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SIMPSON, BONNIE
 Name:

 Address:
 144 LAKEVIEW DR.
 Address:

 City-St-Zip:
 LEESBURG, FL 34788
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BONNIE SIMPSON MGR 03/12/2005