

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054649

FILED
Apr 17, 2008
Secretary of State

Entity Name: BONNIE MAY'S KETTLE KORN, LLC

Current Principal Place of Business:

17124 SE 173RD TERRACE RD.
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 805
WEIRSDALE, FL 321950805

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, BONNIE
17124 SE 173RD TERRACE RD.
WEIRSDALE, FL 32195 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMPSON, BONNIE
Address: 17124 SE 173RD TERRACE RD.
City-St-Zip: WEIRSDALE, FL 32195M

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 M. SIMPSON

MRS

04/17/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date