

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054649

FILED
Apr 23, 2010
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:

26301 SE CO. HWY 42
UMATILLA, FL 32195

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:

SIMPSON, BONNIE
26301 SE CO. HWY 42.
UMATILLA, FL 32195 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: BONNIE SIMPSON

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMPSON, BONNIE
Address: 26301 SE CO. HWY 42
City-St-Zip: UMATILLA, FL 32195M

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 Statutes.

SIGNATURE: BONNIE SIMPSON

MRS

04/23/2010

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