2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010519

Entity Name: CARIBBEAN SOUP COMPANY LLC

FILED Apr 10, 2012 Secretary of State

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

810 EAST GREGORY STREET PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

P.O. BOX 99 DESTIN, FL 32540

FEI Number: 05-0596304 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 HWY 98 EAST 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COMER, JOHN H

Address: 1771 SCENIC HWY 98 EAST

City-St-Zip: DESTIN, FL 32541

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: JOHN H. COMER MGR 04/10/2012