2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021809

Entity Name: SHAZIA CREAMERY, L.L.C.

Apr 14, 2010 Secretary of State

Date

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

1410 EAST MAIN STREET BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

1410 EAST MAIN STREET BARTOW, FL 33830

FEI Number: 20-2587227 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:

BATRA, HARISH K 1410 EÁST MAIN STREET BARTOW, FL 33830

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

MANAGING MEMBERS/MANAGERS:

MGRM

BATRA, SAMEER Name: Address: P.O. BOX 24823 LAKELAND, FL 33815 US

City-St-Zip:

Title: MGR

Name: BATRA, HARISH K Address: P.O.BOX 24823 City-St-Zip: LAKELAND, FL 33815 US

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: SAMEER BATRA **MGRM** 04/14/2010