2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021809

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

FILED Mar 24, 2011 Secretary of State

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

1410 EAST MAIN STREET BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

1410 EAST MAIN STREET 11361 ARBORSIDE BEND WAY BARTOW, FL 33830 WINDERMERE, FL 34786

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 EAST MAIN STREET

BARTOW, FL 33830 US

BATRA, HARISH K

11361 ARBORSIDE BEND WAY

WINDERMERE, FL 34786 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: HARISH K BATRA 03/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BATRA, SAMEER

Address: 11361 ARBORSIDE BEND WAY City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM

Name: BATRA, HARISH K

Address: 11361 ARBORSIDE BEND WAY City-St-Zip: WINDERMERE, FL 34786 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 03/24/2011