2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061365

Entity Name: THE SPICEMAN'S KITCHEN "LLC"

FILED Jan 31, 2012 Secretary of State

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

815 DODECANESE BLVD.

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

846 VILLAGE WAY

PALM HARBOR, FL 34683 US

FEI Number: 27-1520645 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:

WILSON, CYNTHIA J 846 VILLAGE WAY

PALM HARBOR, FL 34683 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: WILSON, CYNTHIA J Address: 846 VILLAGE WAY

City-St-Zip: PALM HARBOR, FL 34683 FL

Title: MGRM

Name: WILSON, JOHN C Address: 846 VILLAGE WAY

City-St-Zip: PALM HARBOR, FL 34683 FL

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: CYNTHIA J. WILSON PRES 01/31/2012