2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011458

Entity Name: SPECIAL K KREAMERIES, LLC

FILED Feb 19, 2007 Secretary of State

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

1154 N. ROCK SPRINGS RD. APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

1606 BLACKBURN HEIGHTS DR. SEWICKLEY, PA 15143 US

FEI Number: 20-2400152 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

WEATHERFORD, WILLIAM P

1150 LOUISIANA AVENUE

SUITE 4

WINTER PARK, FL 327893738 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

in the State of Florida.

SIGNATURE: WILLIAM P WEATHERFORD, JR 02/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WHELAN, JAMES P
 Name:

 Address:
 1606 BLACKBURN HEIGHTS DR.
 Address:

 City-St-Zip:
 SEWICKLEY, PA 15143 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES P WHELAN MGRM 02/19/2007