2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011458

Entity Name: SPECIAL K KREAMERIES, LLC

FILED May 11, 2010 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. 106 LAPLACE POINT CT SEWICKLEY, PA 15143 US SEWICKLEY, PA 15143 US

FEI Number: 20-2400152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WHELAN, JAMES P

 Address:
 106 LAPLACE POINT CT

 City-St-Zip:
 SEWICKLEY, PA 15143 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: JAMES P WHELAN MR 05/11/2010