2007 LIMITED LIABILITY COMPANY

Jan 29, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #L05000091902 01-29-2007 90147 019 ****50.00 MIMI'S KETTLE KORN AND MORE, L.L.C. Principal Place of Business Mailing Address 00010~~~ 28331 ROYAL PALM DRIVE 28331 ROYAL PALM DRIVE PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For Not Applicable 20-3496186 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEOTTI, EDWARD Street Address (P.O. Box Number is Not Acceptable) 28331 ROYAL PALM DRIVE PUNTA GORDA, FL 33982 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition **MGRM** Change TITLE Delete TITLE NAME LEOTTI, EDWARD NAME 28331 ROYAL PALM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA, FL 33982 MGRM ☐ Change Addition ☐ Delete TITLE TITLE VASQUEZ, KARLA NAME NAME STREET ADDRESS STREET ADDRESS 28331 ROYLA PALM DRIVE CITY-ST-ZIP PUNTA GORDA, FL 33982 CITY-ST-7/P Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

MAGER, OR AUTHORIZED REPRESENTATIVE ED OR PRINTED NAME OF SIGNING IG.MEMBER...N

STREET ADDRESS CITY-ST-ZIP

FILED