2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024034

Entity Name: AUNT JOANN'S GOURMET DOG BISCUITS, LLC

FILED Apr 11, 2012 Secretary of State

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

612 NORTHWEST 16 COURT BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

612 NORTHWEST 16 COURT BOCA RATON, FL 33486

FEI Number: 20-8614343 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:

BARIE, LINDA 612 NORTHWEST 16 COURT BOCA RATON, FL 33486 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: BARIE, LINDA

Address: 612 NORTHWEST 16 COURT City-St-Zip: BOCA RATON, FL 33486

Title: MGR

Name: BOWERS, DONNA

Address: 2140 NORTHEAST 34TH COURT City-St-Zip: LIGHT HOUSE POINT, FL 33064

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: LINDA BARIE MGR 04/11/2012