2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023163

Entity Name: SHUCKIN GOOD ROASTED CORN, LLC

FILED Mar 03, 2011 Secretary of State

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

525 WASHINGTON AVENUE CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

525 WASHINGTON AVENUE CAPE CANAVERAL, FL 32920

FEI Number: 26-2168294 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:

GRAY, DOUGLAS A 525 WASHINGTON AVENUE CAPE CANAVERAL, FL 32920 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:

Γitle: CEO

Name: GRAY, DOUGLAS A
Address: 525 WASHINGTON AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: PRES

 Name:
 ROSE, CHRISTOPHER D

 Address:
 525 WASHINGTON AVENUE

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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: DOUGLAS A GRAY CEO 03/03/2011