2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032249

Entity Name: BIG PAPA'S CONCESSIONS AND CATERING, LLC

US

FILED Apr 26, 2011 Secretary of State

Date

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

4107 SW 7TH AVENUE CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

4107 SW 7TH AVENUE CAPE CORAL, FL 33914 US

FEI Number: 26-2342823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ADAMS, CARL HUBBARD 4107 SW 7TH AVENUE CAPE CORAL, FL 33914

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ADAMS, CARL HUBBARD
Address: 4107 SW 7TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM

 Name:
 ADAMS, GINA LYNNE

 Address:
 4107 SW 7TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33914 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: CARL H. ADAMS MGRM 04/26/2011