

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063029

Entity Name: LEE'S FAMOUS RECIPE, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

171 BROOKS STREET, STE. F
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

171 BROOKS STREET, STE. F
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 26-3034713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHARLES
171 BROOKS STREET, STE. F
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: MILLER, JEFFREY
Address: 171 BROOKS STREET, STE. F
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGR
Name: COOPER, CHARLES
Address: 171 BROOKS STREET, STE. F
City-St-Zip: FT. WALTON BEACH, FL 32548

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 Statutes.

SIGNATURE: CHARLES COOPER

MGR

02/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date