2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065861

Entity Name: CAHALL'S RECIPES, LLC

FILED Feb 17, 2010 Secretary of State

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

416 WEST 23RD STREET PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

416 WEST 23RD STREET PANAMA CITY, FL 32405

FEI Number: 27-1825262 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:

JUCHNIEWICZ, JOHN W 14100 PANAMA CITY BEACH PARKWAY SUITE 200 PANAMA CITY BEACH, FL 32408 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: CAHALL'S HOLDING, LLC Address: 416 WEST 23RD STREET City-St-Zip: PANAMA CITY, FL 32405

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: CHRIST CORDON MGR 02/17/2010