2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080602

Entity Name: GORMET DOG TREATS, LLC

FILED May 23, 2011 Secretary of State

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

732 NW 42 WAY

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

732 NW 42 WAY DEERFIELD BEACH, FL 33442

FEI Number: 01-0917021 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:

AUCHINLECK, CHARLES M JR 732 NW 42 WAY

DEERFIELD BEACH, FL 33442 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: PRE

Name: AUCHINLECK, CHARLES M JR Address: 732 NW 42ND WAY

City-St-Zip: DEERFIELD BEACH, FL 33442

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: CHARLES AUCHINLECK OWNE 05/23/2011