2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099551

Entity Name: THE SKINNY PANTRY LLC.

FILED Apr 22, 2011 Secretary of State

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

11356 S CLEVELAND AVE. FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2337 EPHRAIM AVE. 11356 S CLEVELAND AVE. FORT MYERS, FL 33907 FT. MYERS, FL 33907

FEI Number: 26-3590078 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:

FOSTER, TERRY L 2337 EPHRAIM AVE. FORT MYERS, FL 33907 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:
 FOSTER, TERRY L

 Address:
 2337 EPHRAIM AVE.

 City-St-Zip:
 FORT MYERS, FL 33907

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: TERRY L FOSTER MGR 04/22/2011