

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001658

Entity Name: D & K GOURMET SNACKS LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

6332 HEATHER LANE
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6332 HEATHER LANE
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 26-4065004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TRIVILINO, KATHLEEN C
6332 HEATHER LANE
PINELLAS PARK, FL 33781 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: KATHLEEN C. TRIVILINO

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRIVILINO, DAVID
Address: 6332 HEATHER LANE
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR
Name: TRIVILINO, KATHLEEN
Address: 6332 HEATHER LANE
City-St-Zip: PINELLAS PARK, FL 33781

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: KATHLEEN C TRIVILINO

MGR

02/10/2010

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