2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001658

Entity Name: D & K GOURMET SNACKS LLC

FILED Jan 19, 2011 Secretary of State

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

6332 HEATHER LANE PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6332 HEATHER LANE PINELLAS PARK, FL 33781

FEI Number: 26-4065004 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:

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:

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 Statues.

SIGNATURE: KATHLEEN TRIVILINO VP 01/19/2011