2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010915

Entity Name: SARA'S SOUP LLC

FILED Apr 03, 2011 Secretary of State

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

14902 MORNING DR LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

14902 MORNING DR LUTZ, FL 33559

FEI Number: 90-0440403 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:

TINGEN, JAMIE

14902 MORNING DR

LUTZ, FL 33559 US

TINGEN, JAMIE E

14902 MORNING DR

LUTZ, FL 33559 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: JAMIE TINGEN 04/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TINGEN, JAMIE
Address: 14902 MORNING DR
City-St-Zip: LUTZ, FL 33559

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: JAMIE TINGEN MGRM 04/03/2011