2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061662

Entity Name: SHANNON FOODS, LLC

FILED Mar 26, 2012 Secretary of State

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

DAIRY QUEEN/ORANGE JULIUS 1500 APALACHEE PKWY - STE 1275 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P O BOX 97 PINE LEVEL, AL 36065

FEI Number: 27-0407235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HULL, KENNETH R 1500 APALACHEE PKWY SPACE 1275 TALLAHASSEE, FL 32301 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: MGRM

 Name:
 HULL, KENNETH R

 Address:
 P O BOX 97

 City-St-Zip:
 PINE LEVEL, AL 36065

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: KENNETH R. HULL MGRM 03/26/2012