2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075030

Entity Name: BELLS CANDY, LLC

FILED Feb 17, 2010 Secretary of State

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

20651 BAY BROOKE CT BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

20651 BAY BROOKE CT BOCA RATON, FL 33498

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

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

BELLIKOFF, PAUL 20651 BAY BROOKE CT BOCA RATON, FL 33498 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: BELLIKOFF, PAUL
Address: 20651 BAY BROOKE CT
City-St-Zip: BOCA RATON, FL 33498

Title: MGR

 Name:
 BELLIKOFF, CINDY

 Address:
 20651 BAY BROOKE CT

 City-St-Zip:
 BOCA RATON, FL 33498

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: PAUL BELLIKOFF MGR 02/17/2010