2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075834

Entity Name: PAULA JEANNE'S SPECIALTY COOKIES, LLC

FILED Apr 29, 2012 Secretary of State

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

14235 SAPPHIRE BAY CIRCLE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

14235 SAPPHIRE BAY CIRCLE ORLANDO, FL 32828

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

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

HARRIOTT, PAULA J MS. 14235 SAPPHIRE BAY CIRCLE ORLANDO, FL 32828 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: CEC

Name: HARRIOTT, PAULA J MS
Address: 14235 SAPPHIRE BAY CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: PAULA J. HARRIOTT CEO 04/29/2012