2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093200

Entity Name: CREAMER'S ONLINE PRODUCTS, LLC

FILED Feb 21, 2011 Secretary of State

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

3304 NORTH COOPER ROAD PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

3304 NORTH COOPER ROAD PLANT CITY, FL 33565

FEI Number: 27-1111791 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:

CREAMER, JOHN M II
3304 NORTH COOPER ROAD
PLANT CITY, FL 33565 US

CREAMER, JOHN M II
3204 SAN ANDREAS DR.
PLANT CITY, FL 33566 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: JOHN M. CREAMER II 02/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: CREAMER, JOHN M I Address: 3304 N COOPER RD City-St-Zip: PLANT CITY, FL 33565

Title: V.P.

Name: CREAMER, JOHN M II
Address: 3204 SAN ANDREAS DR.
City-St-Zip: PLANT CITY, FL 33566

Title: SEC

 Name:
 CREAMER, CYNTHIA L

 Address:
 3304 N. COOPER RD

 City-St-Zip:
 PLANT CITY, FL 33565

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: JOHN M. CREAMER II V.P. 02/21/2011