2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003421

Entity Name: BIG PAPA'S, LLC

FILED Jan 06, 2012 Secretary of State

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

1460 TATUM BLVD

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

1460 TATUM BLVD NEW SMYRNA BEACH, FL 32168

FEI Number: 27-1652539 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:

SNELL LEGAL 160 E GRANADA BLVD ORMOND BEACH, FL 33168 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: EARLEY, DAVID J Address: 1460 TATUM BLVD

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR

Name: EARLEY, GLORIA D Address: 1460 TATUM BLVD

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: GLORIA D EARLEY MGR 01/06/2012