2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008034

Entity Name: PEERLESS BRANDS, LLC

FILED Jun 26, 2012 Secretary of State

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

412 1ST ST N.

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

412 1ST ST N. 412 1ST ST N.

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250

FEI Number: 35-2375835 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:

PORTER, BENJAMIN J 412 1ST ST. N.

JACKSONVILLE BEACH, FL 32250 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: CUEVAS, LUIS M

Address: 430 TIMBERWALK CT UNIT 1012 City-St-Zip: PONTE VEDRA BEACH, FL 32080 US

Title: MGRM

Name: HIONIDES, CHRIS Address: 1819 N 3RD STREET

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM

Name: PORTER, BENJAMIN J Address: 2631 MERRILL BLVD.

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM

Name: TRENDEL, III, RICHARD F Address: 1819 N 3RD STREET

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: BENJAMIN J. PORTER MEMB 06/26/2012