2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026583

Entity Name: PIQUANT CUISINE, LLC

FILED Apr 28, 2011 Secretary of State

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

213 W BEACH PL 822 W PATTERSON ST TAMPA, FL 33606 US LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

213 W BEACH PL 822 W PATTERSON ST TAMPA, FL 33606 US LAKELAND, FL 33803 US

FEI Number: 27-2092818 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:

RIVERA, ROSANA
213 W BEACH PL
TAMPA, FL 33606 US

RIVERA, ROSANA
822 W PATTERSON ST
LAKELAND, FL 33803 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: IRIZARRY, HILDA
Address: 822 W PATTERSON ST
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM

Name: RIVERA, ROSANA
Address: 822 W PATTERSON ST
City-St-Zip: LAKELAND, FL 33803 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: ROSANA RIVERA MGRM 04/28/2011