2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034269

Entity Name: W.O.W. SPICES LLC

FILED Feb 16, 2012 Secretary of State

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

16726 70TH STREET NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

16726 70TH STREET NORTH LOXAHATCHEE, FL 33470

FEI Number: 27-2227979 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:

OAKES, DEE

16726 70TH STREET NORTH
LOXAHATCHEE, FL 33470 US

OAKES, DELORES
16726 70TH STREET NORTH
LOXAHATCHEE, FL 33470 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: DELORES OAKES 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OAKES, DELORES

Address: 16726 70TH STREET NORTH City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM

Name: MARTINEZ, DEBRA Address: 331 CROMB

City-St-Zip: CROOKSTON, MN 56716

Title: MGR

Name: OAKES, BRIAN

Address: 16726 70TH STREET NORTH City-St-Zip: LOXAHATCHEE, FL 33470

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: DELORES OAKES MGRM 02/16/2012