2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067934

Entity Name: DARLINGS SOUTHERN SOUL SNACK SHACK LLC

FILED Apr 20, 2011 Secretary of State

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

13808 NW 155TH AVENUE ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

13808 NW 155TH AVENUE ALACHUA, FL 32615

FEI Number: 27-2911626 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:

DARLING, PRISCILLA A GRANDISON, JOVAN C
13808 NW 155TH AVENUE 21664 41ST ROAD
ALACHUA, FL 32615 US LAKE CITY, FL 32024 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: JOVAN C. GRANDISON 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DARLING, PRISCILLA A
Address: 13808 NW 155TH AVENUE
City-St-Zip: ALACHUA, FL 32615

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: PRISCILLA DARLING MGRM 04/20/2011