2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073956

Entity Name: CARIBBEAN DELECTABLES LLC

FILED Jan 22, 2011 Secretary of State

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

6200 RIVER TERRACE TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

PO BOX 1309

BRANDON, FL 33509 US

FEI Number: 27-3035641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAMS, JUNE M
6200 RIVER TERRACE
BRANDON, FL 33604 US

ABRAMS, JUNE M
6200 RIVER TERRACE
TAMPA, FL 33604 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: 01/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ABRAMS, JUNE M

 Address:
 6200 RIVER TERRACE

 City-St-Zip:
 TAMPA, FL 33604 US

Title: MGRM

Name: WILLIAMS, ANDREA C
Address: 9110 HIDDEN RIVER CIRCLE
City-St-Zip: BRANDON, FL 33569 US

Title: MGRM

 Name:
 PERKINS, FRANKLYN C

 Address:
 5125 COOPERS HAWK COURT

 City-St-Zip:
 VALRICO, FL 335967962 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: FRANKLYN PERKINS MGRM 01/22/2011