

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083093

FILED
Mar 25, 2011
Secretary of State

Entity Name: HENRY'S SEASONING COMPANY LLC

Current Principal Place of Business:

325 GREENWOOD WAY
NICEVILLE, FL 32578

New Principal Place of Business:

790 SANTA ROSA BLVD
UNIT 4004
FORT WALTON BEACH, FL 32548

Current Mailing Address:

325 GREENWOOD WAY
NICEVILLE, FL 32578

New Mailing Address:

790 SANTA ROSA BLVD
UNIT 4004
FORT WALTON BEACH, FL 32548

FEI Number: 27-3250079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMOS, HENRY
325 GREENWOOD WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

AMOS, HENRY
790 SANTA ROSA BLVD
UNIT 4004
FORT WALTON BEACH, FL 32548 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: HENRY AMOS

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMOS, HENRY
Address: 790 SANTA ROSA BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548

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 Statutes.

SIGNATURE: HENRY AMOS

MR

03/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date