2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100665

Entity Name: THE LOVING KITCHEN, LLC

FILED Apr 19, 2011 Secretary of State

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

4129 UNITED WAY

MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

4129 UNITED WAY

MOUNT DORA, FL 32757 US

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

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

PRUETT, HEATHER
4129 UNITED WAY

MOUNT DORA, FL 32757 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRUETT, HEATHER Address: 4129 UNITED WAY

City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGRM

Name: SANDEFUR, LINDSEY
Address: 2124 BLACK LAKE BLVD
City-St-Zip: WINTER GARDEN, FL 34787 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: HEATHER PRUETT MGR 04/19/2011