2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112262

Entity Name: FRENCH FRY HEAVEN, LLC

FILED Apr 24, 2011 Secretary of State

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

11009 SANTA FE STREET N JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

11009 SANTA FE STREET N 8144 SUMMIT RIDGE LANE JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32256

FEI Number: 27-3785222 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:

NELOWET, SCOTT

11009 SANTA FE STREET N

JACKSONVILLE, FL 32246 US

NELOWET, SCOTT

8144 SUMMIT RIDGE LANE

JACKSONVILLE, FL 32256 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: SCOTT NELOWET 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NELOWET, SCOTT

 Address:
 8144 SUMMIT RIDGE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: MGRM

Name: NELOWET, JENNIFER
Address: 8144 SUMMIT RIDGE LANE
City-St-Zip: JACKSONVILLE, FL 32256

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: SCOTT NELOWET MGMR 04/24/2011