2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116177

Entity Name: FREE LOVIN FOODERY LLC

FILED Apr 12, 2011 Secretary of State

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

3911 NE 27TH TERR

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

PO BOX 5512

LIGHTHOUSE POINT, FL 33074 US

FEI Number: 27-3892679 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:

WILSMAN, MICHAEL P 3911 NE 27TH TERR

LIGHTHOUSE POINT, FL 33064 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:

Γitle: MGR

Name: WILSMAN, MICHAEL P Address: PO BOX 5512

City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: MGR

Name: SCHRIDER, MARGARET J

Address: P.O. BOX 5512

City-St-Zip: LIGHTHOUSE POINT, FL 33074 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: MARGARET J SCHRIDER MGR 04/12/2011