2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117212

Entity Name: HONEYB DESSERTS LLC

FILED May 01, 2011 Secretary of State

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

12864 BISCAYNE BLVD. 1700 N. MONROE ST.

269 11-126

NORTH MIAMI, FL 33181 US TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

12864 BISCAYNE BLVD. 1225 SELMA STREET
269 MOBILE, AL 36604 US

269 MOBILE, AL 36604 NORTH MIAMI, FL 33181 US

FEI Number: 27-4105679 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:

READ, VICTORIA READ, VICTORIA H 12864 BISCAYNE BLVD. 1700 N. MONROE ST 269 11-126

NORTH MIAMI, FL 33181 US TALLAHASSEE, FL 32303 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: VICTORIA READ 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: READ, VICTORIA H

Address: 1700 N. MONROE ST #11-126 City-St-Zip: TALLAHASSEE, FL 32303 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: VICTORIA READ CEO 05/01/2011