

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118848

FILED
Jan 31, 2011
Secretary of State

Entity Name: POPPA'S KETTLE KORN, LLC

Current Principal Place of Business:

2987 BELLVUE AVENUE
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

212 MALLARD LANE
DAYTONA BEACH, FL 32119 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, ROSS E
212 MALLARD LANE
DAYTONA BEACH, FL, FL 32119 US

Name and Address of New Registered Agent:

RICHARDSON, ROSS E
212 MALLARD LANE
DAYTONA BEACH, FL 32119 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:

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARDSON, ROSS E
Address: 212 MALLARD LANE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: MGRM
Name: RICHARDSON, MARIE E
Address: 212 MALLARD LANE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: MGRM
Name: RICHARDSON, MICHAEL
Address: 212 MALLARD LANE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: MGRM
Name: RICHARDSON, THERESSA
Address: 212 MALLARD LANE
City-St-Zip: DAYTONA BEACH, FL 32119 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 Statutes.

SIGNATURE: MARIE E. RICHARDSON

MGRM

01/31/2011

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