2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128128

Entity Name: TASTE OF HEAVEN FAMOUS KETTLE CORN LLC

FILED Apr 30, 2011 Secretary of State

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

2247 CITRUS BLVD. #162 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

2247 CITRUS BLVD. #162 LEESBURG, FL 34748

FEI Number: 08-0670207 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:

HERNANDEZ, LEIGHANNE 2247 CITRUS BLVD. #162 LEESBURG, FL 34748 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: MGR

Name: CRAWFORD, ANGELO PERNELL
Address: 2247 CITRUS BLVD. #162
City-St-Zip: LEESBURG, FL 34748

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: ANGELO PERNELL CRAWFORD MGRM 04/30/2011