2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006014

Entity Name: COCOA BEAN SOURCE, LLC

FILED Apr 09, 2012 Secretary of State

Date

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

7028A GREVILLA AVNUE SOUTH ST. PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

7028A GREVILLA AVNUE SOUTH ST. PETERSBURG, FL 33707 US

FEI Number: 27-4667786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRYSLER, ROBERT E 7028A GREVILLA AVENUE SOUTH ST. PETERSBURG, FL 33707 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHRYSLER, ROBERT E

Address: 7028A GREVILLA AVENUE SOUTH City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: MGRM

Name: SANDS, RODNEY J Address: 14 IMPERIAL WAY

City-St-Zip: SAN ANTONIO, TX 78248 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: ROBERT E CHRYSLER MGR 04/09/2012