

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007619

FILED
Jan 20, 2012
Secretary of State

Entity Name: DUKE'S TEXAS TAMALE CO., LLC

Current Principal Place of Business:

304 BEACHWAY AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

PO BOX 531
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

304 BEACHWAY AVE
NEW SMYRNA BEACH, FL 32169

FEI Number: 27-4502444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, GLEN
304 BEACHWAY AVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

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: DUKE, GLEN
Address: 304 BEACHWAY AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM
Name: DUKE, VICKI
Address: 304 BEACHWAY AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM
Name: DUKE, JASON
Address: 3051 NE 4TH COURT, APT 306
City-St-Zip: FT. LAUDERDALE, FL 33308

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: GLEN DUKE

MGR

01/20/2012

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