2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011003

Entity Name: AUNT ZELMA'S BLUEBERRIES, LLC

FILED Jan 16, 2012 Secretary of State

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

C/O SWANN HADLEY STUMP DIETRICH SPEARS PA C/O SWANN & HADLEY, P.A. 1031 WEST MORSE BLVD., SUITE 350

1031 WEST MORSE BLVD., SUITE 350

WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

C/O SWANN & HADLEY, P.A. C/O SWANN HADLEY STUMP DIETRICH SPEARS PA

1031 WEST MORSE BLVD., SUITE 350 1031 WEST MORSE BLVD., SUITE 350 WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 27-5032940 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:

SWANN & HADLEY, P.A. SWANN HADLEY STUMP DIETRICH SPEARS PA 1031 WEST MORSÉ BLVD., SUITE 350 1031 WEST MORSE BLVD., SUITE 350

WINTER PARK, FL 32789 WINTER PARK, FL 32789

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: RALPH V HADLEY III 01/16/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HADLEY, RALPH V III Name:

Address: 1031 WEST MORSE BLVD., SUITE 350

City-St-Zip: WINTER PARK, FL 32789

Title: MGR

Name: THOMAS, RONNIE Address: P.O. BOX 128

City-St-Zip: ISLAND GROVE, FL 32654

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: RALPH V HADLEY III **MGR** 01/16/2012