

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033207

FILED
Jun 14, 2012
Secretary of State

Entity Name: GOURMET SOUP COMPANY, LLC

Current Principal Place of Business:

882 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

882 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 45-0712736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AHERN, FRED L JR
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MULLANEY, KEITH A
882 OCEAN BLVD.
ATLANTIC BEACH, FL 32233 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: KEITH MULLANEY

06/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MULLANEY, KEITH A
Address: 882 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: KEITH MULLANEY

MGR

06/14/2012

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