2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058130

Entity Name: COLLEGIATE COOKWARE, LLC

FILED Apr 10, 2012 Secretary of State

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

2010 N POINTE ALEXIS DR. TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1048 TARPON SPRINGS, FL 34688

FEI Number: 45-2297640 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:

ULGENALP, DAVID 2010 N POINTE ALEXIS DR. TARPON SPRINGS, FL 34689 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:

Γitle: MGR

 Name:
 ULGENALP, DAVID

 Address:
 2010 N POINTE ALEXIS FR.

 City-St-Zip:
 TARPON SPRINGS, FL 43689 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: DAVID ULGENALP MGR 04/10/2012