2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072924

Entity Name: MR. CHIPS SNACK FOODS, L. L. C.

FILED Apr 12, 2012 Secretary of State

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

5183 WHITE EGRET LANE LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

5183 WHITE EGRET LANE LAKELAND, FL 33811 US

FEI Number: 45-2600929 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:

KEITH, WILLIAM C 1517 COMMERCIAL PARK DR. LAKELAND, FL 33801 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:

Title: MGRM

Name: AULETTA, JAMES
Address: 5183 WHITE EGRET LANE
City-St-Zip: LAKELAND, FL 33811 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: JAMES AULETTA MGRM 04/12/2012