2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073864

Entity Name: GLUTEN FREE CUISINE, LLC

FILED Apr 19, 2012 Secretary of State

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

1050 HAMPTON ROAD 5525 PALMER CROSSING CIRCLE SARASOTA, FL 34236 US SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

1050 HAMPTON ROAD P.O. BOX 48743

SARASOTA, FL 34236 US SARASOTA, FL 34230 US

FEI Number: 27-4583174 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:

HRIC, MICHAEL 1899 2ND STREET SUITE 901 SARASOTA, FL 34236 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: MGR

 Name:
 SCOTT, BEVERLY L

 Address:
 P.O. BOX 48743

 City-St-Zip:
 SARASOTA, FL 34230 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: BEVERLY L SCOTT MGR 04/19/2012