2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103103

Entity Name: UNCLE ALLEN'S COMMISSARY LLC

FILED Apr 30, 2012 Secretary of State

Date

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

435 N.E. 3RD STREET

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9594 P.O. BOX 9594

CORAL SPRINGS, FL 33075 US CORAL SPRINGS, FL 33075 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, GEORGE W 6404 BRAEBURN

NORTH LAUDERDALE, FL 33068 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, GEORGE W Address: 6404 BRAEBURN

City-St-Zip: NORTH LAUDERDALE, FL 33068 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: GEORGE W. SMITH MGR 04/30/2012