2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124379

Entity Name: BOB'S POTATOES LLC

KISSIMMEE, FL 34746

FILED Apr 12, 2012 Secretary of State

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

2618 LODI CIRCLE 5615 INTERNATIONAL DR UNIT 13-108 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

2618 LODI CIRCLE
UNIT 13-108
KISSIMMEE, FL 34746
US

5615 INTERNATIONAL DR
ORLANDO, FL 32819 US

FEI Number: 45-3714069 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:

BRASS TAX INC

1522 N JOHN YOUNG PARKWAY

KISSIMMEE, FL 34741 US

TAX DIRECT INCORPORATED
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: TAX DIRECT INCORPORATED 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDRADE, ROBERTO M Address: 5615 INTERNATIONAL DR City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM

Name: DUARTE, DENILSON B Address: 5615 INTERNATIONAL DR City-St-Zip: ORLANDO, FL 32819 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: ROBERTO M ANDRADE MGRM 04/12/2012