2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140136

Entity Name: COPPERPOT'S ARTISAN FOODS LLC

FILED Feb 10, 2012 Secretary of State

Date

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

8600 SW 109TH AVE #224 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8600 SW 109TH AVE #224 MIAMI, FL 33173

FEI Number: 45-4039854 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:

WILFONG, THOMAS E 8600 SW 109TH AVE #224 MIAMI, FL 33173 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: MGRM

 Name:
 WILFONG, THOMAS E

 Address:
 8600 SW 109TH AVE #224

 City-St-Zip:
 MIAMI, FL 33173

Title: MGRM

 Name:
 SAFIE, VANESSA M

 Address:
 8600 SW 109TH AVE #224

 City-St-Zip:
 MIAMI, FL 33173

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: THOMAS WILFONG MGRM 02/10/2012