2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005962

Entity Name: CELEBRATION FOODS LLC

FILED Apr 27, 2010 Secretary of State

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

200 GLENRIDGE POINT PARKWAY, SUITE 200 ATLANTA, GA 30342

Current Mailing Address: New Mailing Address:

200 GLENRIDGE POINT PARKWAY, SUITE 200 ATLANTA, GA 30342

FEI Number: 20-2011444 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CARVEL CORPORATION

Address: 200 GLENRIDGE POINT PARKWAY, SUITE 200

City-St-Zip: ATLANTA, GA 30342

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: CARVEL CORPORATION MGR 04/27/2010