2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003937

Entity Name: BBK TOBACCO & FOOD PRODUCTS, LLC

FILED Jan 13, 2012 Secretary of State

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

3315 W BUCKEYE RD #4 PHOENIX, AZ 85009

Current Mailing Address: New Mailing Address:

3315 W BUCKEYE RD #4 PHOENIX, AZ 85009

FEI Number: 51-0661904 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:
 KESSELMAN, JOSHUA D

 Address:
 3315 W BUCKEYE RD STE B

 City-St-Zip:
 PHOENIX, AZ 85009

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: JOSHUA D. KESSELMAN MGR 01/13/2012