

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000044

Entity Name: SIGNATURE BRANDS, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

808 SW 12TH ST
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

808 SW 12TH ST
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3359107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGRM
Name: HEIDENREICH, STEFAN
Address: NIEDERLENZER KIRCHWEG 6
City-St-Zip: LENZBURG 1, SWITZERLAND 5600, 5600

Title: MGR
Name: KENNEDY, TIMOTHY J
Address: 808 S.W. 12TH STREET
City-St-Zip: OCALA, FL 34471

Title: MGR
Name: SCHNEIDER, JAMES R
Address: 808 S.W. 12TH STREET
City-St-Zip: OCALA, FL 34471

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 Statutes.

SIGNATURE: TIM KENNEDY

MGR

01/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date