2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070223

Entity Name: BLUE IGUANA SPECIALTY PEPPERS, INC

FILED Apr 21, 2011 Secretary of State

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

6345 BOYNTON BEACH BLVD 12530 WILES ROAD

BOYNTON BEACH, FL 33437 US CORAL SPRINGS, FL 33434 US

Current Mailing Address: New Mailing Address:

6345 BOYNTON BEACH BLVD 12530 WILES ROAD

BOYNTON BEACH, FL 33437 US CORAL SPRINGS, FL 33434 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIEBACH, MICHAEL E MIEBACH, MICHAEL E 12530 WILES ROAD

BOYNTON BEACH, FL 33437 US CORAL SPRINGS, FL 33434 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MIEBACH, MICHAEL E
Address: 12530 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33434

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL MIEBACH P 04/21/2011