

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016201

FILED
Mar 11, 2004
Secretary of State

Entity Name: FLOWERS BAKING CO. OF JACKSONVILLE, LLC

Current Principal Place of Business:

2261 WEST 30TH ST
P.O. BOX 12579
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12579
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-1718773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: ST () Delete
Name: PERRY, JEFF
Address: 2261 WEST 30TH ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: VD () Delete
Name: WHITE, ROBERT
Address: 2261 WEST 30TH ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: S () Delete
Name: RICH, SCOTT
Address: US HWY 19 S
City-St-Zip: THOMASVILLE, GA 31757

Title: PD () Delete
Name: MCCOMBS, RICK
Address: 2261 WEST 30TH ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: D () Delete
Name: SCOTT, DAVID
Address: US HWY 19 S
City-St-Zip: THOMASVILLE, GA 31757

Title: T () Delete
Name: LAUDER, KARYL
Address: US HWY 19 S
City-St-Zip: THOMASVILLE, GA 31757

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRY, JEFF
Address: 2261 WEST 30TH ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: MGR (X) Change () Addition
Name: WHITE, ROBERT
Address: 2261 WEST 30TH ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: MGRM (X) Change () Addition
Name: RICH, SCOTT
Address: 1925 FLOWERS CIRCLE
City-St-Zip: THOMASVILLE, GA 31757

Title: MGR (X) Change () Addition
Name: MCCOMBS, RICK
Address: 2261 WEST 30TH ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: MGRM (X) Change () Addition
Name: SCOTT, DAVID
Address: 1925 FLOWERS CIRCLE
City-St-Zip: THOMASVILLE, GA 31757

Title: MGRM (X) Change () Addition
Name: LAUDER, KARYL
Address: 1925 FLOWERS CIRCLE
City-St-Zip: THOMASVILLE, GA 31757

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEFF PERRY

MGR

03/11/2004

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