

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 03, 2004
Secretary of State**

DOCUMENT# L02000003590

Entity Name: LOUIS BAKING COMPANY, LLC

Current Principal Place of Business:

C/O 1200 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 1200 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 04-3616284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
C/O 1200 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

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: MGR () Delete
Name: KAREX INVESTMENT COR, P.
Address: C/O 1200 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREX INVESTMENT CORP. MGR 02/03/2004

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