2004 LIMITED LIABILITY COMPANY

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M01000001725** 04-19-2004 90024 038 ****50.00 WELLINGTON BREAD, LLC 24045913 Principal Place of Business Mailing Address 2414 N. WOODLAWN #201 2414 N. WOODLAWN #201 WICHITA, KS 67220 WICHITA, KS 67220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 48-1248657 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NameWilliam N Kirk KIRK, WILLIAM N Street Address (P.O. Box Number is Not Acceptable) Gould, Cooksey, Fennell et al, PA MOSS, HENDERSON, BLANTON, ET AL, P.A. 817 BEACHLAND BOULEVARD VERO BEACH, FL 32964 979 Beachland Blvd City Vero Beach 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITI F □ Change Addition KAROLICK, H. ROGER NAME NAME STREET ADDRESS 2414 N. WOODLAWN #201 STREET ADDRESS CITY-ST-ZIP WICHITA, KS 67220 CITY-ST-7IP MGR TITLE ☐ Detete TITLE ☐ Change Addition PAYNE, LARRY F NAME NAME STREET ADDRESS 2414 N. WOODLAWN #201 STREET ADDRESS CITY-ST-ZIP WICHITA, KS 67220 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition WIGGINS, DALE E NAME NAME STREET ADDRESS 2414 N. WOODLAWN #201 STREET ADDRESS CITY - ST - ZIP WICHITA, KS 67220 CITY-ST-ZIP TITLE Delete TITLE ■ Addition ☐ Change WALSH, WILLIAM J JR. NAME NAME STREET ADDRESS 2414 N. WOODLAWN #201 STREET ADDRESS CITY-ST-ZIP WICHITA, KS 67220 CITY-ST-ZIP TILE MGR ☐ Delete TITLE ☐ Change ☐ Addition KIRK, ALBERT J NAME NAME STREET ADDRESS 2414 N. WOODLAWN #201 STREET ADDRESS WICHITA, KS 67220 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR Delete ☐ Change TITI F Addition MILLER, KENNETH R NAME 2414 N. WOODLAWN #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WICHITA, KS 67220 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

TREASUNGE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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