


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2005 8:00 am
Secretary of State

03-25-2005 90134 001 ****50.00

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| DOCUMENT # M02000000202 |  |
| 1. Entity Name YAMATO BREAD, LLC | |

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|---|---|
| Principal Place of Business 2414 NORTH WOODLAWN SUITE 201 WICHITA, KS 67220 | Mailing Address 2414 NORTH WOODLAWN SUITE 201 WICHITA, KS 67220 |
|---|---|

20024900



03142005No Chg-LLC CR2E083 (10/03)

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|---|--|
| 4. FEI Number 01-0713084 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

KIRK, WILLIAM N
 GOULD, COOKSEY, FENNELL ET AL, PA
 979 BEACHLAND BLVD
 VERO BEACH, FL 32963

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
 Due by May 1, 2005**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR KAROLICK, H. ROGER 2414 N WOODLAWN #201 WICHITA, KS |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR PAYNE, LARRY F 2414 N WOODLAWN #201 WICHITA, KS |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR WIGGINS, DALE E 2414 N WOODLAWN #201 WICHITA, KS |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR WALSH JR, WILLIAM J 2414 N WOODLAWN #201 WICHITA, KS |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR KIRK, ALBERT 2414 N WOODLAWN #201 WICHITA, KS |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MILLER, KENNETH R 2414 N WOODLAWN #201 WICHITA, KS |

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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.

SIGNATURE: William J. Walsh Date: 3/24/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE