

M03000001022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

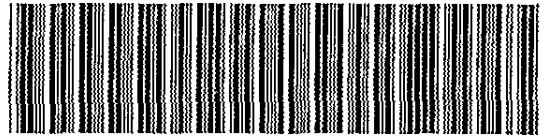
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

3/31 FOR LC

Office Use Only



400014856024

MJH

03/31/03--01052--010 **125.00

03 MAR 31 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Via Airborne
850-487-6051

March 28, 2003

Registration Section
Division of Corporations
409 E. Gaines St
Tallahassee FL 32399

Re: Sawgrass Landing Bread, LLC

Dear Sir or Madam:

Enclosed is an application to register the above-referenced entity to transact business in Florida. Along with the application I have included a Certificate of Good Standing from the State of Kansas, a Designation of Registered Agent, as well as West Palm Bread, LLC check number 12915 in the amount of \$125.00 as payment in full of the filing fee required for the registration.

Please return to me a letter of acknowledgment as evidence of the filing. If you have any questions or need further information, please do not hesitate to contact me.

Sincerely,

Becky Allen
Legal Assistant

cc: Katherine Kirk, House Counsel

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Sawgrass Landing Bread, LLC (Name of foreign limited liability company)

2. Kansas (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. March 24, 2003 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. No business transacted as of this date. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2414 North Woodlawn Suite 201 Wichita KS 67220 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows: See attached

FILED 03 MAR 31 AM 8:53 SECRETARY OF STATE TALLAHASSEE FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: to conduct a retail food business pursuant to Agreements with Panera, LLC.

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) ALAN E SCHUBERT Typed or printed name of signee

MANAGERS OF SAWGRASS LANDING BREAD, LLC

H. Roger Karolick, Vice President
2414 N. Woodlawn #201
Wichita KS 67220

William J. Walsh, Jr., President
2414 N. Woodlawn #201
Wichita KS 67220

Larry F. Payne, Chairman of the Board
2414 N. Woodlawn #201
Wichita KS 67220

Albert J. Kirk, Secretary
2414 N. Woodlawn #201
Wichita KS 67220

Dale E. Wiggins, Exec Vice President
2414 N. Woodlawn #201
Wichita KS 67220

Kenneth R. Miller, Vice President
2414 N. Woodlawn #201
Wichita KS 67220

Other Officers (not managers):

Katherine Kirk, Assistant Secretary
Alan E. Seiwert, Treasurer

MEMBER OF SAWGRASS LANDING BREAD, LLC

West Palm Bread, LLC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

RE: SAWGRASS LANDING BREAD, LLC

Having been named as registered agent and to accept service of process for the above stated limited liability company, C T Corporation System, 1200 South Pine Island Road, Plantation, Fla. 33324, hereby accepts the appointment as registered agent and agrees to act in this capacity. C T Corporation System further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the required duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, F.S.

Dated: March 25, 2003

CT CORPORATION SYSTEM

By 

Jonathan L. Miles, Assistant Secretary

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to limited liability companies and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

SAWGRASS LANDING BREAD, LLC

is a regularly and properly organized limited liability company under the laws of the State of Kansas, having filed articles of organization in Kansas on the 24th day of March A.D. 2003 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this 24th
day of March, A.D. 2003



A handwritten signature in black ink that reads "Ron Thornburgh".

RON THORNBURGH
SECRETARY OF STATE