2004 LIMITED LIABILITY COMPANY

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M03000003374 04-19-2004 90024 045 ****50.00 HALLANDALE DIPLOMAT BREAD, LLC Principal Place of Business Mailing Address 2414 N. WOODLAWN, SUITE 201 2414 N. WOODLAWN, SUITE 201 24045906 WITCHITA, KS 67220 WITCHITA, KS 67220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 72-1571725 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NameWilliam N Kirk KIRK, WILLIAM N Street Address (P.O. Box Number is Not Acceptable) Gould, Cooksey, Fennell et al, PA C/O MOSS, HENDERSON, BLANTON, LANIER, KRET 817 BEACHLAND BLVD. VERO BEACH, FL 32964 979 Beachland Blvd City Vero Beach FL 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ☐ Addition TITLE ☐ Delete TITI F ☐ Change NAME KAROLICK, H. ROGER NAME STREET ADDRESS 2414 N. WOODLAWN, SUITE 201 STREET ADDRESS CITY-ST-ZIP WITCHITA, KS 67220 CITY-ST-ZIP MGR ■ Addition TITI F Delete ☐ Change TITLE NAME PAYNE, LARRY F NAME STREET ADDRESS 2414 N. WOODLAWN, SUITE 201 STREET ADDRESS WITCHITA, KS 67220 CITY-ST-ZIP CITY-ST-ZIP MGR Change TITLE Delete TITLE Addition WIGGINS, DALE E NAME NAME 2414 N. WOODLAWN, SUITE 201 STREET ADDRESS STREET ADORESS CITY - ST - ZIP WITCHITA, KS 67220 CITY-ST-ZIP Change ☐ Addition MGR ☐ Delete TITLE TITLE WALSH, WILLIAM J JR NAME NAME 2414 N. WOODLAWN, SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-21P WITCHITA, KS 67220 CITY-ST-7IP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition KIRK, ALBERT J NAME NAME STREET ADDRESS 2414 N. WOODLAWN, SUITE 201 STREET ADDRESS CITY-ST-ZIP WITCHITA, 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

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

MGR

MILLER, KENNETH R

WITCHITA, KS 67220

2414 N. WOODLAWN, SUITE 201

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TRASURGE

316 681 1081

Change

☐ Addition

Daytime Phone #

FILED