

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002316

Entity Name: GRATEFUL BREAD, L.L.C.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

927 NE 125 ST.
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

927 NE 125 ST.
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-4007103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DODGE, DAVID
1150 NE 123 ST
N MIAMI, FL 33161 US

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/MANAGERS:

Title: MGRM
Name: DODGE, DAVID
Address: 1150 NE 123 ST
City-St-Zip: N MIAMI, FL 33161

Title: MGR
Name: FURIMULLER, KATHERINE
Address: 1150 NE 123 ST
City-St-Zip: N MIAMI, FL 33161

I hereby 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: DAVID DODGE

MGR

05/03/2010

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