2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002316

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

FILED Sep 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

927 NE 125 ST. N MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

927 NE 125 ST. N MIAMI, FL 33161

FEI Number: 26-4007103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DODGE, DAVID
 DODGE, DAVID

 1150 NE 123 ST
 12200 NE 11TH CT

 N MIAMI, FL 33161
 US

 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: 09/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DODGE, DAVID Address: 12200 NE 11TH CT City-St-Zip: N MIAMI, FL 33161

Title: MGR

Name: FURIMULLER, KATHARINE
Address: 12200 NE 11TH CT
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 Statues.

SIGNATURE: DAVID DODGE MGRM 09/28/2012