2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000119398

Entity Name: MINUTE BAKED, LLC

Current Principal Place of Business:

132 SKY TRAIL RD BOULDER, CO 80302 Apr 23, 2018 Secretary of State CC5948182434

FILED

Current Mailing Address:

PO BOX 3156

BOULDER, CO 80307 US

FEI Number: 47-4745335 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N. ROCKY POINT DR. SUITE 150A TAMPA, FL 33607 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: BILL HAVER 04/23/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title CEO

Name RICHENSTEIN, ERIC S
Address 132 SKY TRAIL RD
City-State-Zip: BOULDER CO 80302

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.