

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000119398

Entity Name: MINUTE BAKED, LLC

Current Principal Place of Business:

154 S 35TH STREET
BOULDER, CO 80307

Current Mailing Address:

PO BOX 3156
BOULDER, CO 80307 US

FEI Number: 47-4745335

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA REGISTERED AGENT LLC
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 HAVRE

04/25/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name RICHENSTEIN, ERIC S
Address 2101 BRICKELL AVENUE SUITE 1410
City-State-Zip: MIAMI FL 33129

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.

SIGNATURE: ERIC RICHENSTEIN

CEO

04/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date