

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002978

Entity Name: ARYZTA LLC

Current Principal Place of Business:

14490 CATALINA ST
SAN LEANDRO, CA 94577

Current Mailing Address:

14490 CATALINA ST
SAN LEANDRO, CA 94577 US

FEI Number: 94-2536513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title CEO, MANAGER
Name JOHNSON, DAVE
Address 350 N ORLEANS ST, SUITE 750
900
City-State-Zip: CHICAGO IL 60654

Title AUTHORIZED MEMBER
Name ARYZTA IV INC
Address 14490 CATALINA ST
City-State-Zip: SAN LEANDRO CA 94577

Title CFO, MANAGER
Name MALONE, JOHN
Address 350 N ORLEANS ST, SUITE 750
City-State-Zip: CHICAGO IL 60654

Title VP, MANAGER
Name WOO, CHRIS
Address 12130 MILLENNIUM DR., SUITE 300
City-State-Zip: LOS ANGELES CA 90094

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: JIM OSHIMA

DIRECTOR OF TAX

02/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date