

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001211

Entity Name: BAKERY ASSOCIATES, LTD.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

225 W. WASHINGTON ST.
PO BOX 7033
INDIANAPOLIS, IN 46207

New Principal Place of Business:

225 W. WASHINGTON ST.
INDIANAPOLIS, IN 46207

Current Mailing Address:

225 W. WASHINGTON ST., PO BOX 7033
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46207

New Mailing Address:

FEI Number: 35-1960135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: B93000000570
Name: SIMON PROPERTY GROUP, L.P.
Address: 115 WEST WASHINGTON STREET, SUITE 1540
City-St-Zip: INDIANAPOLIS, IN 46204
Document #: B98000000519
Name: SIMON DEBARTOLO/ROSCHE BAKERY ASSOC., L.P.
Address: 115 WEST WASHINGTON STREET, SUITE 1540
City-St-Zip: INDIANAPOLIS, IN 46204

ADDRESS CHANGES ONLY:

Address: 225 W. WASHINGTON ST. PO BOX 7033
City-St-Zip: INDIANAPOLIS, IN 46207
Address: 225 W. WASHINGTON ST. PO BOX 7033
City-St-Zip: INDIANAPOLIS, IN 46207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES A. SCHMIDT

AS

04/17/2007

Electronic Signature of Signing General Partner

Date