

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006669

FILED
Jan 22, 2005
Secretary of State

Entity Name: TAMPA BAY BREAD COMPANY #5, L.L.C.

Current Principal Place of Business:

6401 WEST MANATEE AVE
BRADENTON, FL 34209

New Principal Place of Business:

6401 MANATEE AVE WEST
BRADENTON, FL 34209

Current Mailing Address:

3613 MADACA LANE
TAMPA, FL 33618

New Mailing Address:

6401 MANATEE AVENUE WEST
BRADENTON, FL 34209

FEI Number: 59-3688238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARUCH, DONALD
3613 MADCA LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WIECHMANN, HEINZ
8650 46TH AVENUE CIRCLE WEST
BRADENTON, FL 34210 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: HEINZ WIECHMANN

01/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TAMPA BAY BREAD COMP, ANY, L.L.C.
Address: 3613 MADACA LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAMPA BAY BREAD COMP, ANY, L.L.C.
Address: 6401 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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 Statutes.

SIGNATURE: HEINZ WIECHMANN

GM

01/22/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date