· * 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000016203

1. Entity Name FLOWERS BAKING CO. OF MIAMI, LLC



FILED Apr 16, 2007 08:00 AM Secretary of State

Principal Place of Business

1780 N.W. COURT N. DADE MIAMI, FL 33169 Mailing Address

1919 FLOWERS CIRCLE THOMASVILLE, GA 31757



DO NOT WRITE IN THIS SPACE

04052007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 59-1758784 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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	The above named entity submits this statement for the purpose of chang	ging its registered office or registered agent, or bot	h, in the State of Florida.	I am familiar with, and accept
	he obligations of registered agent.			
SIC	NATURE	(NOTE: Registered Agent signature required when reinstating)		DATE

Filing Fee is \$50.00 Due by May 1, 2007 U00000708444 04/24/07-80112-024 50.00

MANAGING MEMBERS/MANAGERS		
TITLE	MGR	
NAME	DELEU, JOHN	
STREET ADDRESS	1919 FLOWERS CIRCLE	
CITY-SI-ZIP	THOMASVILLE, GA 31757	
TITLE	MGR	
NAME	PRINCE, WILLIE	
STREET ADDRESS	1919 FLOWERS CIRCLE	
CITY-ST-ZIP	THOMASVILLE, GA 31757	
TITLE	P	
NAME	DELEU, JOHN	
STREET ADDRESS	1919 FLOWERS CIRCLE	
CITY-ST-ZIP	THOMASVILLE, GA 31757	
TITLE	ST	
NAME	TIDWELL, TOM	
STREET ADDRESS	1919 FLOWERS CIRCLE	
CITY-ST-ZIP	THOMASVILLE, GA 31757	
TITLE	ST	
NAME	LAUDER, KARYL	
STREET ADDRESS	1919 FLOWERS CIRCLE	
CITY-ST-ZIP	THOMASVILLE, GA 31757	
TITLE	AS	
NAME	TILLMAN, STEPHANIE	
STREET ADDRESS	1919 FLOWERS CIRCLE	
CITY-ST-ZIP	THOMASVILLE, GA 31757	

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11. I hereby certify that the information supplied with this filling does not qualify for the examptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TOPPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

6/2007

Daylime Phone #