

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016203

FILED
Mar 22, 2011
Secretary of State

Entity Name: FLOWERS BAKING CO. OF MIAMI, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1919 FLOWERS CIRCLE
THOMASVILLE, GA 31757

Current Mailing Address:

1919 FLOWERS CIRCLE
THOMASVILLE, GA 31757

New Mailing Address:

FEI Number: 59-1758784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELEU, JOHN
Address: 1919 FLOWERS CIRCLE
City-St-Zip: THOMASVILLE, GA 31757

Title: MGR
Name: PRINCE, WILLIE
Address: 1919 FLOWERS CIRCLE
City-St-Zip: THOMASVILLE, GA 31757

I hereby 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: JOHN SINGLETARY

AS

03/22/2011

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