2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

04-19-2005 90030 033 ****50.00 **DOCUMENT # L01000001544** KING DAVID BAKERY & MORE, L.L.C. Principal Place of Business Mailing Address 21009 NE 31 AVE 21009 NE 31 AVE MIAMI, FL 33180 MIAMI, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1071017 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent COHEN, ELLIE Street Address (P.O. Box Number is Not Acceptable) 31009 NE 31 ST AVE MIAMI, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Detete ☐ Change Addition DE SOCARRAZ, ELIZABETH NAME NAME STREET ADDRESS 11762 NORTH KENDALL, STE. 115 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP MGR TITLE Change Delete TITLE ☐ Addition COHEN, EDDIE COMEN, EDDIE NAME NAME 21009 NE 31 AV 21009 ME 31 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MJAMI, FL 33180 CITY-ST-ZIP AUENTURA TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Apr 19, 2005 8:00 am Secretary of State