2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001544

Entity Name: KING DAVID BAKERY & MORE, L.L.C.

FILED Aug 18, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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21009 NE 31 AVE MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

21009 NE 31 AVE MIAMI, FL 33180 US

FEI Number: 65-1071017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, EDDIE 21009 NE 31 ST AVE MIAMI, FL 33180 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DE SOCARRAZ, ELIZABETH Name: DE SOCARRAZ, ELIZABETH Address: 11762 NORTH KENDALL, STE. 115 Address: 11825 SW 103 LN

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete Title: () Change () Addition

 Name:
 COHEN, EDDIÉ
 Name:

 Address:
 21009 NE 31 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 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: EDDIE COHEN MGR 08/18/2008