


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90052 025 ****50.00

DOCUMENT # L01000016440
 1. Entity Name
KRISPY KREME OF SOUTH FLORIDA LLC



Principal Place of Business 2031 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33409	Mailing Address 7634 N.W. 6TH AVE. 1371 WEST PALMETTO PK BOCA RATON, FL 33487 33486
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20040620



01112005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 75-3015036	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 SIEGEL, NAT
 7634 N.W. 6TH AVE. 1371 WEST PALMETTO PK
 BOCA RATON, FL 33487
 33486

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P COSENTINO, JAMES A 4225 GENESEE ST CHEEKTOWAGA, NY 14225
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11. I hereby certify that the information supplied with this filing 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.

SIGNATURE: James A Cosentino **JAMES COSENTINO** 4/19/05 716-634-2121
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #