

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016440

**FILED**  
**Apr 28, 2008**  
**Secretary of State**

**Entity Name:** KRISPY KREME OF SOUTH FLORIDA LLC

**Current Principal Place of Business:**

2031 PALM BEACH LAKES BLVD.  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

1371 W PALMETTO PARK RD  
BOCA RATON, FL 33486

**Current Mailing Address:**

1371 W PALMETTO PK  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number: 75-3015036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIEGEL, NAT  
1371 W PALMETTO PK  
BOCA RATON, FL 33486 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 ( ) Delete  
Name: COSENTINO, JAMES A  
Address: 4225 GENESEE ST  
City-St-Zip: CHEEKTOWAGA, NY 14225

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JAMES COSENTINO

MGR

04/28/2008

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