

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016440

FILED
Apr 29, 2009
Secretary of State

Entity Name: KRISPY KREME OF SOUTH FLORIDA LLC

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
STE 205
BOCA RATON, FL 334314559

New Principal Place of Business:

Current Mailing Address:

1371 W PALMETTO PK
BOCA RATON, FL 33486

New Mailing Address:

500 NE SPANISH RIVER BLVD
STE 205
BOCA RATON, FL 334314559

FEI Number: 75-3015036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSENTINO, JAMES A
500 NE SPANISH RIVER BLVD
STE 205
BOCA RATON, FL 334314559 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: MGR (X) Change () Addition
Name: COSENTINO, JAMES A
Address: 500 NE SPANISH RIVER BLVD, STE 205
City-St-Zip: BOCA RATON, FL 33431 US

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

04/29/2009

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