

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012328

FILED
Apr 25, 2005
Secretary of State

Entity Name: BREADS OF EUROPE, L.L.C.

Current Principal Place of Business:

5048 BELLA TERRA DRIVE
VENICE, FL 342936078

New Principal Place of Business:

Current Mailing Address:

5048 BELLA TERRA DRIVE
VENICE, FL 342936078

New Mailing Address:

FEI Number: 03-0442910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, N. PERRY
5048 BELLA TERRA DRIVE
VENICE, FL 342936078 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/MEMBERS:

Title: MGR () Delete
Name: COOK, N. PERRY
Address: 5048 BELLA TERRA DR
City-St-Zip: VENICE, FL 34293

Title: MGR () Delete
Name: GERHARD, RALPH K
Address: CALLE INGA 14 PUNTAS LAS MARIAS
City-St-Zip: SAN JUAN, PR 00913

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: N. PERRY COOK

MGR

04/25/2005

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