

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019044

FILED
Feb 03, 2006
Secretary of State

Entity Name: FILLED BAGEL INDUSTRIES, LLC

Current Principal Place of Business:

10100 W SAMPLE ROAD, SUITE 407
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

11800 NW 102 ROAD
SUITE 6
MIAMI, FL 33178

Current Mailing Address:

10100 W SAMPLE ROAD, SUITE 407
CORAL SPRINGS, FL 33065 US

New Mailing Address:

11800 NW 102 ROAD
SUITE 6
MIAMI, FL 33178

FEI Number: 04-3716995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZBERG, TROY J
10100 WEST SAMPLE RD, STE 407
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SCHWARTZBERG, TROY J
11800 NW 102 ROAD
SUITE 6
MIAMI, FL 33178 US

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: TROY A SCHWARTZBERG

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARLAN BAKERIES INC,
Address: 7597 E US HIGHWAY 36
City-St-Zip: AVON, IN 461237171

Title: MGRM () Delete
Name: SCHWARTZBERG, GARY J MGRM
Address: 7562 W COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGRM () Delete
Name: EBERTS, EDWARD MGRM
Address: 5954 NW 75 COURT
City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM () Delete
Name: LINCOLN FINANCIAL GR, OUP, LLC
Address: SEVEN FANEUIL MARKETPLACE
City-St-Zip: BOSTON, MA 02109 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARLAN BAKERIES INC,
Address: 7597 E US HIGHWAY 36
City-St-Zip: AVON, IN 461237171 US

Title: MGRM (X) Change () Addition
Name: SCHWARTZBERG, GARY J MGRM
Address: 11800 NW 102 ROAD, SUITE 6
City-St-Zip: MEDLEY, FL 33178 US

Title: MGRM (X) Change () Addition
Name: EBERTS, EDWARD MGRM
Address: 5992 NW 77 DRIVE
City-St-Zip: PARKLAND, FL 33067 US

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 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: GARY J SCHWARTZBERG

PRES

02/03/2006

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