

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026955

FILED
Apr 26, 2004
Secretary of State

Entity Name: BEAN & BAKERY COMPANY, L.L.C.

Current Principal Place of Business:

3886 CIRCLE LAKE DRIVE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

3886 CIRCLE LAKE DRIVE
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 55-0815864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
4400 PGA BLVD., SUITE 900
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: HAJJAR, TONY
Address: 3886 CIRCLE LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: FO () Delete
Name: ANDRON, JOSEPH
Address: 146 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAJJAR, TONY
Address: 3886 CIRCLE LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR (X) Change () Addition
Name: ANDRON, JOSEPH
Address: 146 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414

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: TONY HAJJAR

MGR

04/26/2004

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