2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026955

City-St-Zip:

WELLINGTON, FL 33414

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

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3886 CIRCLE LAKE DRIVE WEST PALM BEACH, FL 33417 **Current Mailing Address: New Mailing Address:** 3886 CIRCLE LAKE DRIVE WEST PALM BEACH, FL 33417 FEI Number: 55-0815864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHERRY, RICHARD G 4400 PGÁ BLVD., SUITE 900 PALM BEACH GÁRDENS, FL 33410 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HAJJAR, TONY Name: Name: Address: 3886 CIRCLE LAKE DRIVE Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ANDRON, JOSEPH Name: Address: 146 MYSTIC WAY 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: TONY HAJJAR MGR 04/28/2005