

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034645

FILED
Feb 17, 2004
Secretary of State

Entity Name: FLORIDA BREAD, LLC

Current Principal Place of Business:

12701 S. JOHN YOUNG PKWY, SUITE 106
ORLANDO, FL 32837

New Principal Place of Business:

12701 S. JOHN YOUNG PKWY,
SUITE 106
ORLANDO, FL 32837

Current Mailing Address:

12701 S. JOHN YOUNG PKWY, SUITE 106
ORLANDO, FL 32837

New Mailing Address:

12701 S. JOHN YOUNG PKWY,
SUITE 106
ORLANDO, FL 32837

FEI Number: 81-0597745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARREDONDO, VICTOR M
12701 S. JOHN YOUNG PKWY, SUITE 106
ORLANDO, FL 32837

Name and Address of New Registered Agent:

ARREDONDO, VICTOR M
12701 S. JOHN YOUNG PKWY,
SUITE 106
ORLANDO, FL 32837

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:

02/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: ARREDONDO, VICTOR
Address: 2807 SHERBROOK COURT
City-St-Zip: KISSIMMEE, FL 34743

Title: T () Delete
Name: SPONDO, ANTONIO
Address: 5239 LAS POLUS DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARREDONDO, VICTOR
Address: 2807 SHERBROOK COURT
City-St-Zip: KISSIMMEE, FL 34743

Title: MGR (X) Change () Addition
Name: SPAGNOLO, ANTONIO
Address: 5239 LOS PALMA VISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

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: ARREDONDO VICTOR

MGR

02/17/2004

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