2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034645

Entity Name: FLORIDA BREAD, LLC

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

ARREDONDO, VICTOR M 12701 S. JOHN YOUNG PKWY, SIUTE 106 ORLANDO, FL 32837 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: MGR () Delete Title: () Change () Addition

 Name:
 ARREDONDO, VICTOR
 Name:

 Address:
 2807 SHERBROOK COURT
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34743
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SPAGNOLO, ANTONIO Name: QUINTERO, ROLANDO

Address: 5239 LOS PALMA VISTA DRIVE Address: 12701 S JOHN YOUNG PKWY #106

City-St-Zip: ORLANDO, FL 32837 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: VICTOR ARREDONDO PRES 01/04/2005