

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000034645

FILED
May 10, 2005
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:****Current Mailing Address:**12701 S. JOHN YOUNG PKWY,
SUITE 106
ORLANDO, FL 32837**New Mailing Address:****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 US**Name and Address of New Registered Agent:**QUINTERO, ROLANDO
12701 S. JOHN YOUNG PKWY,
SUITE 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: ROLANDO QUINTERO

05/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:Title: MGR (X) Delete
Name: ARREDONDO, VICTOR
Address: 2807 SHERBROOK COURT
City-St-Zip: KISSIMMEE, FL 34743Title: MGR () Delete
Name: QUINTERO, ROLANDO
Address: 12701 S JOHN YOUNG PKWY #106
City-St-Zip: ORLANDO, FL 32837**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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 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: ROLANDO QUINTERO

MGR

05/10/2005

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