

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000034645

Entity Name: FLORIDA BREAD, LLC

FILED
Jul 14, 2005
Secretary of State

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:

QUINTERO, ROLANDO
12701 S. JOHN YOUNG PKWY,
SUITE 106
ORLANDO, FL 32837 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/MANAGERS:

Title: MGR () Delete
Name: QUINTERO, ROLANDO
Address: 12701 S JOHN YOUNG PKWY #106
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D'AMBROSIO, TERESA
Address: 8510 TERLICI COURT
City-St-Zip: ORLANDO, FL 32836

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: TERESA D'AMBROSIO

MGR

07/14/2005

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