

W03000026849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

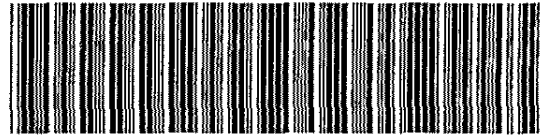
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 1, 2004

STEVEN WEINBERGER
2200 CORPORATE BLVD., N.W., SUITE 210
BOCA RATON, FL 33431

SUBJECT: PREMIER BAKERY LLC
Ref. Number: L03000026849

We have received your document for PREMIER BAKERY LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On line 6 you must list the name of the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 704A00062551

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TALLAHASSEE, FLORIDA

SCHNEIDER WEINBERGER & BEILLY LLP

Attorneys-at-Law

2200 Corporate Boulevard, N.W., Suite 210
Boca Raton, Florida 33431-7307

James M. Schneider, P.A.
Steven I. Weinberger, P.A.
Roxanne K. Beilly, P.A.

October 22, 2004

Telephone
(561) 362-9595
Facsimile
(561) 362-9612

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Premier Bakery LLC
Document No. L03000026849

Dear Sir or Madam:

Enclosed is Statement of Change of Registered Office changing the registered office address of the above-named corporation. Also, enclosed is our check in the amount of \$300.00 made payable to the Department of State to cover the filing fee.

Please return all correspondence concerning this matter to the following:

Steven I. Weinberger, Esq.
Schneider Weinberger & Beilly LLP
2200 Corporate Boulevard, N.W., Suite 210
Boca Raton, FL 33431

For further information concerning this matter, please call the undersigned at (561) 362-9595. Thank you for your prompt attention to this matter.

Sincerely yours,


Steven I. Weinberger

SIW:sjm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCHNEIDER WEINBERGER & BEILLY LLP

Attorneys-at-Law

2200 Corporate Boulevard, N.W., Suite 210
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Roxanne K. Beilly, P.A.

November 9, 2004

Telephone
(561) 362-9595
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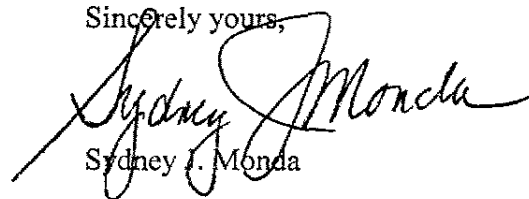
Ms. Tammi Cline
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Premier Bakery LLC
Reference L03000026849
Letter No. 704A00062551

Dear Tammi:

Enclosed is the corrected Statement of Change of Registered Office adding the name of the registered agent under item 6 per your request of November 1, 2004. Thank you for your assistance and prompt attention to this matter.

Sincerely yours,



Sydney J. Monda

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: PREMIER BAKERY LLC

2. The mailing address of the limited liability company is: 2001 West Atlantic Ave, Suite D

Delray Beach, FL 33445

07/22/2003
3. Date of filing/registration in Florida

LQ3000026849
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

SCHNEIDER WEINBERGER & BEILLY LLP
Name

2499 Glades Road, Suite 108
Address

Boca Raton, FL 33431
City, State and Zip

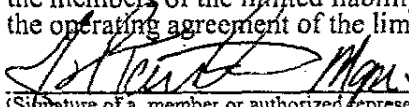
6. The name and address of the new registered agent and/or office:

SCHNEIDER WEINBERGER & BEILLY LLP
Name

2200 Corporate Blvd., NW., Suite 210
Florida street address (P.O. Box NOT acceptable)


Boca Raton FL 33431
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

JOHN TARRANT
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA