2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 15, 2005 8:00 am **Secretary of State** DOCUMENT # L03000029822 1. Entity Name 03-15-2005 90348 050 ****50.00 SOUTHWEST FLORIDA BAKING COMPANY, L.L.C. Principal Place of Business Mailing Address 2495 MCCALL RD. 2495 MCCALL RD. ENGLEWOOD FL 34224 **ENGLEWOOD FL 34224** 2. Principal Place of Business 3. Mailing Address 5215 Duncan 5275 Duncan Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 51-0497509 Punta Gorda Gorda Punda Not Applicable Country Country \$5.00 Additional Certificate of Status Desired 33982 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAVARY, JOHNSON S JR. Street Address (P.O. Box Number is Not Acceptable) C/O DUNLAP & MORAN, P.A. 22 SOUTH LINKS AVE, STE 300 SARASOTA FL 34236 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE 2495 MCCALL RD CORP NAME STREET ADDRESS STREET ADDRESS 2495 S MCALL RD CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-ZIP ☐ Delete TITLE MGR TITLE ☐ Change ☐ Addition KMSTLC STREET ADDRESS STREET ADDRESS 2495 S MCCALL RD CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete **BOSTON COFFEE INC** NAME STREET ADDRESS 9764 BAY HARBOR CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT MYERS FL 33919 DILE ☐ Delete TITLE Change . ■ Addition EMST DONUTS INC NAME NAME PO BUX 112499 8867 VENVUS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP 34108 TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR CHINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #