

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059657

Entity Name: DALY BREAD, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

1101 S. FEDERAL HWY.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1101 S. FEDERAL HWY.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 41-2155410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, JOHN C
1880 NW 18TH STREET
POMPANO BEACH, FL 33069 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: PRES () Delete
Name: DALY, JOHN C
Address: 1880 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN C DALY

PRES

03/10/2008

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