2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059657

Entity Name: DALY BREAD, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 S. FEDERAL HWY. POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1101 S. FEDERAL HWY. POMPANO BEACH, FL 33062

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALY, JOHN C 1880 NW 18TH STREET POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: DALY, JOHN C

Address: 1880 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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 Statues.

SIGNATURE: JOHN C DALY PRES 02/16/2011