

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085638

Entity Name: HIALEAH BAKERY, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1022 E 27TH ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

5701 N PINE ISLAND RD
300
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-1942056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PRIVETT, KENNETH J P/D
5701 N PINE ISLAND RD
300
TAMARAC, FL 33321 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: KENNETH PRIVETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: P/D () Delete
Name: PRIVETT, KENNETH J P/D
Address: 5701 N PINE ISLAND RD - SUITE300
City-St-Zip: TAMARAC, FL 33321

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: KENNETH PRIVETT

P/D

02/25/2009

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