

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085638

Entity Name: HIALEAH BAKERY, LLC

FILED
Apr 06, 2012
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:

4426 WESTON ROAD
DAVIE, FL 33331

FEI Number: 20-1942056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PRIVETT, KENNETH J P/D
4426 WESTON ROAD
DAVIE, FL 33331 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: KEN PRIVETT

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P/D
Name: PRIVETT, KENNETH J P/D
Address: 4426 WESTON ROAD
City-St-Zip: DAVIE, FL 33331

Title: VP
Name: CLINTON, PRIVETT
Address: 4426 WESTON ROAD
City-St-Zip: DAVIE, FL 33331 US

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 Statutes.

SIGNATURE: KEN PRIVETT

CEO

04/06/2012

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