

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029631

FILED
Apr 18, 2007
Secretary of State

Entity Name: ALWAYS FRESH BAKING COMPANY, L.L.C.

Current Principal Place of Business:

P.O. BOX 49586
SARASOTA, FL 49586

New Principal Place of Business:

5275 DUNKIN ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

P.O. BOX 49586
SARASOTA, FL 49586

New Mailing Address:

5309 29TH STREET EAST
ELLENTON, FL 34222

FEI Number: 20-4543659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARY, JOHNSON S JR., ESQ
1990 MAIN STREET, SUITE 700
SARASOTA, FL 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: MGR () Delete
Name: KAPLAN, MARVIN
Address: P.O. BOX 49586
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: MILLARD, KEVIN
Address: 8317 EAGLE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: CABRAL, SHAWN
Address: 4444 CENTER GATE BLVD.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHAWN CABRAL

MGR

04/18/2007

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