

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000106594

FILED
Nov 15, 2007
Secretary of State

Entity Name: CAYARD'S WHOLESALE BAKERY, LLC

Current Principal Place of Business:

12203 NORTHEAST 13TH COURT
NORTH MIAMI, FL 33161

New Principal Place of Business:

12205 NORTHEAST 13TH COURT
NORTH MIAMI, FL 33161

Current Mailing Address:

12203 NORTHEAST 13TH COURT
NORTH MIAMI, FL 33161

New Mailing Address:

12205 NORTHEAST 13TH COURT
NORTH MIAMI, FL 33161

FEI Number: 74-3207194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGOGNONI, GREGORY P
2665 SOUTH BAYSHORE DRIVE, SUITE 701
BORGOGNONI & GUTIERREZ
MIAMI, FL 33133 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: LYONEL CAYARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST () Delete
Name: CAYARD, LYONEL
Address: 12203 NORTHEAST 13TH COURT
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: CAYARD, LYONEL
Address: 12205 NORTHEAST 13TH COURT
City-St-Zip: NORTH MIAMI, FL 33161

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: LYONEL CAYARD

PRES

11/15/2007

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