2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000106594

Entity Name: CAYARD'S WHOLESALE BAKERY, LLC

FILED Mar 18, 2009 Secretary of State

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

12205 NORTHEAST 13TH COURT NORTH MIAMI, FL 33161

Current Mailing Address: 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 (X)

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PST () Delete Title: () Change () Addition

 Name:
 CAYARD, LYONEL
 Name:

 Address:
 12205 NORTHEAST 13TH COURT
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33161
 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: LYONEL CAYARD PST 03/18/2009