## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # L07000037472 1. Entity Name TUPELO'S BAKERY & CAFE LLC 01-22-2008 90117 035 \*\*\*138.75 Principal Place of Business Mailing Address 220 WEST WASHINGTON STREET 220 WEST WASHINGTON STREET MONTICELLO, FL 32344 MONTICELLO, FL 32344 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Ant. #. etc. Suite. Apt. #. etc. 01102008 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For <u> 35-2299591)</u> Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, KIM Street Address (P.O. Box Number is Not Acceptable) 220 WEST WASHINGTON STREET MONTICELLO, FL 32344 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change ☐ Addition ☐ Detete OLSON, CLAIRE 220 WEST WASHINGTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 32344 CITY-ST-ZIP MGRM TITLE ☐ Delete Change ■ Addition DAVIS, KIM NAME NAME STREET ADDRESS 220 WEST WASHINGTON STREET STREET ADDRESS CITY-ST-70P MONTICELLO, FL 32344 CITY-ST-7IP MILE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITL F ☐ Detete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change ☐ Addition

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP