

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037472

FILED
Jan 29, 2010
Secretary of State

Entity Name: TUPELO'S BAKERY & CAFE LLC

Current Principal Place of Business:

220 WEST WASHINGTON STREET
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

220 WEST WASHINGTON STREET
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 35-2299590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KIM
220 WEST WASHINGTON STREET
MONTICELLO, FL 32344 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: MGRM
Name: OLSON, CLAIRE
Address: 220 WEST WASHINGTON STREET
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM
Name: DAVIS, KIM
Address: 220 WEST WASHINGTON STREET
City-St-Zip: MONTICELLO, FL 32344

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: CLAIRE OLSON

MGRM

01/29/2010

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