

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038363

FILED
Mar 30, 2009
Secretary of State

Entity Name: D'ARRIGO BREAD DISTRIBUTORS LLC

Current Principal Place of Business:

7735 DAWSON COURT
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7735 DAWSON COURT
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-8800755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

D'ARRIGO, FRANK
7735 DAWSON COURT
LAKE WORTH, FL 33467 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: FRANK D'ARRIGO

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'ARRIGO, FRANK
Address: 7735 DAWSON COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: FRANK D'ARRIGO

MGR

03/30/2009

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