2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063340

NEIL, YVETTE E

MIAMI, FL 33175

14008 SW 40TH TERRACE

Name:

Address:

City-St-Zip:

Entity Name: JAMAICAN BAKERY & WHOLESALE LLC

FILED May 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18659 & 18667 SW 107TH AVE . MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 15888 SW 95TH AVE . APT . 120 MIAMI, FL 33157 FEI Number: 11-3815372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NARAYSINGH, DELORES A 15888 SW 95TH AVE . APT 120 MIAMI, FL 33157 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition NARAYSINGH, DELORES A Name: Name: Address: 15888 SW 95TH AVE . Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition BRYAN, LORNA A Name: Name: Address: 22788 SW 94TH PATH Address: City-St-Zip: MIAMI, FL 33190 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: LORNA BRYAN VP 05/21/2008