2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105183

Entity Name: DAMES KNEADING DOUGH & COMPANY, LLC

US

FILED Feb 18, 2010 Secretary of State

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

8961 CONFERENCE DRIVE SUITE 1 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8961 CONFERENCE DRIVE SUITE 1 FORT MYERS, FL 33919

FEI Number: 26-1280464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILSON, DEBORAH 8674 PATTY BERG CT FORT MYERS, FL 33919

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: WILSON, DEBORAH
Address: 8674 PATTY BERG CT
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM

Name: THOMPSON, SHARI L Address: 12510 SHAWNEE RD City-St-Zip: FORT MYERS, FL 33913

Title: MGRM

Name: MOSTELLER, KAREN L Address: 17801 EAGLE VIEW LN City-St-Zip: CAPE CORAL, FL 33909

 Title:
 MGRM

 Name:
 KIDDY, ELLEN

 Address:
 6429 WINKLER ROAD

 City-St-Zip:
 FORT MYERS, FL 33919

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 Statues.

SIGNATURE: KAREN MOSTELLER MGRM 02/18/2010