

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110596

FILED
Apr 28, 2008
Secretary of State

Entity Name: BALTIC BREAD DISTRIBUTORS LLC

Current Principal Place of Business:

470D ANSIN BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

470D ANSIN BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 45-0583367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALK, FILIP
470D ANSIN BLVD
HALLANDAL, FL 33009 US

Name and Address of New Registered Agent:

GLAZER, BRONYA
26 DIPLOMAT PARKWAY
COMMERCIAL
HALLANDALE, FL 33009 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: BRONYA GLAZER

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MALK, FILIP
Address: 470 D ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009

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: FILIP MALK

P

04/28/2008

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