2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028897

Entity Name: VILLAGE PIZZA & BAKERY, LLC

US

FILED Apr 30, 2010 Secretary of State

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

806 SAN MARINO DRIVE THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

806 SAN MARINO DRIVE

THE VILLAGES, FL 32159 US

FEI Number: 26-2249314 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:

TOKAS, JACQUIE 1592 EASTOVER TERRACE THE VILLAGES, FL 32162 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:

Title: MGR

Name: TOKAS, JACQUIE

Address: 1592 EASTOVER TERRACE City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGR

Name: TOKAS, PETER

Address: 1592 EASTOVER TERRACE City-St-Zip: THE VILLAGES, FL 33162 US

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: JACQUIE TOKAS MGR 04/30/2010