2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076676

Entity Name: BAKED FRESH ALTAMONTE, LLC

FILED Mar 31, 2009 Secretary of State

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

895 E. ALTAMONTE DRIVE, SUITE 1000 895 E. ALTAMONTE DRIVE, ALTAMONTE SPRINGS, FL 32701

SUITE 1000

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

824 WINDER OAKS DR GOTHA, FL 34734

FEI Number: 26-3141006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARRETT, CHAPMAN & RUTA, P.A. 18 WALL STREET ATTN: R. STEVEN RUTA ORLANDO, FL 32801 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:

MGRM Title: () Change () Addition () Delete

BOCK, KURT L Name: Name: Address: 824 WINDER OAKS DR Address: City-St-Zip: GOTHA, FL 34734 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: KURT L. BOCK **MGRM** 03/31/2009