2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010758

Entity Name: CLASSIC EUROPEAN BAKERY LLC

FILED Apr 23, 2010 Secretary of State

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

12211 49TH STREET N CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

12211 49TH STREET N CLEARWATER, FL 33762

FEI Number: 26-4176231 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:

CAMLET, ELZBIETA 12211 49TH STREET N CLEARWATER, FL 33762 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: MGRM

Name: CAMLET, ELZBIETA
Address: 3540 LAKE BLVD
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM

 Name:
 BORUTA, GRZEGORZ

 Address:
 2929 28TH AVENUE N

 City-St-Zip:
 ST. PETERSBURG, FL 33713

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: ELZBIETA CAMLET MGRM 04/23/2010