2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083406

Entity Name: MILITARY BOYS BAKERY, LLC

FILED Feb 19, 2010 Secretary of State

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

3347 TAMPA ROAD PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

3347 TAMPA ROAD PALM HARBOR, FL 34684

FEI Number: 90-0067831 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:

FOWLER WHITE BOGGS, P.A. 501 EAST KENNEDY BLVD., SUITE 1700 % MICAH G. FOGARTY, ESQ. TAMPA, FL 33602 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: OSTRANDER, MICHAEL J Address: 695 48TH AVENUE NORTH City-St-Zip: ST PETERSBURG, FL 33703

Title: MGR

 Name:
 CANNICI, RICHARD J

 Address:
 1202 BROOK WAY

 City-St-Zip:
 SAFETY HARBOR, FL 34695

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: MICHAEL J. OSTRANDER MGR 02/19/2010