2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096605

Entity Name: S & M BAKERY AND CUISINE, LLC

FILED Apr 28, 2010 Secretary of State

Date

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

2399 E BUSCH BLVD TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

2399 E BUSCH BLVD TAMPA, FL 33612 US

FEI Number: 27-1079335 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:

CHEHAB, SARAH 2399 E BUSCH BLVD TAMPA, FL 33612 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHEHAB, SARAH Address: 2399 E BUSCH BLVD City-St-Zip: TAMPA, FL 33612 US

Title: MGR

 Name:
 CHEHAB, MONA

 Address:
 2399 E BUSCH BLVD

 City-St-Zip:
 TAMPA, FL 33612

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: SARAH CHEHAB MGR 04/28/2010