2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000031319

Entity Name: EL PUEBLO BAKERY STORE LLC

FILED Mar 29, 2011 Secretary of State

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

1341 PLUM STREET JENNINGS, FL 32053 US

Current Mailing Address: New Mailing Address:

1341 PLUM STREET JENNINGS, FL 32053 US

FEI Number: 27-2173314 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:

GARCIA, AGUSTINA

5972 COUNTY RD 136

LIVE OAK, FL 32060 US

VILLALTA, MAURA

426 NW FETT WAY

LAKE CITY, FL 32055 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: VILLALTA MAURA 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VILLALTA, MAURA

 Address:
 426 NW FETT WAY

 City-St-Zip:
 LAKE CITY, FL 32055 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: VILLALTA MAURA MGR 03/29/2011