2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035818

Entity Name: MSD BAKERY, LLC

FILED Apr 30, 2012 Secretary of State

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

1923 MEARS PKWY MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

1923 MEARS PKWY MARGATE, FL 33063

FEI Number: 45-1073224 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:

TAX HOUSE CORPORATION

1100 S FEDERAL HWY

DEERFIELD BEACH, FL 33441 US

CARLET, DELMA

1923 MEARS PKWY

MARGATE, FL 33063 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: DELMA CARLET 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARLET, DELMA

Address: 22389 SW 66TH AVE, APT. 1504 City-St-Zip: BOCA RATON, FL 33428

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: DELMA CARLET MGRM 04/30/2012