

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081915

FILED
Apr 30, 2012
Secretary of State

Entity Name: PONCE'S BREAD COMPANY, LLC

Current Principal Place of Business:

2309 S.E. 11TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2514
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 45-2761094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMAN, PATRICK P
2309 S.E. 11TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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: GILMAN, PATRICK P
Address: P.O. BOX 2514
City-St-Zip: Ocala, FL 34478 US

Title: MGRM
Name: GILMAN, KELLY R
Address: P.O. BOX 2514
City-St-Zip: Ocala, FL 34478 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 Statutes.

SIGNATURE: PATRICK P. GILMAN

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date