

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098414

FILED
Apr 26, 2012
Secretary of State

Entity Name: BEST FRIENDS BAKING COMPANY, LLC

Current Principal Place of Business:

153 S. HAMPTON DR
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

153 S. HAMPTON DR
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-3113368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DFS AGENT, LLC
1760 N. JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 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: LORD POPPELL, SUSAN
Address: 8514 SW SEA CAPTAIN DR
City-St-Zip: STUART, FL 34997 US

Title: MGRM
Name: COHEN FINNAN, RICKI
Address: 153 S HAMPTON DR
City-St-Zip: JUPITER, FL 33458 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: SUSAN LORD

MGRM

04/26/2012

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