

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001758

FILED
Apr 10, 2006
Secretary of State

Entity Name: YALAHA BAKING CENTER, LLC

Current Principal Place of Business:

8210 COUNTY ROAD 48
YALAHA, FL 34797

New Principal Place of Business:

Current Mailing Address:

8210 COUNTY ROAD 48
YALAHA, FL 34797

New Mailing Address:

FEI Number: 59-3569440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, GUENTER
C/O YALAHA COUNTRY BAKERY, INC.
8210 COUNTY ROAD 48
YALAHA, FL 34797 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: MGR () Delete
Name: VOIGT, WERNER
Address: DR. KARL-WOLFF STRASSE 4
City-St-Zip: 09125 CHEMNITZ, GERMANY,

Title: MGR () Delete
Name: YALAHA CONTRY BAKERY, , INC.
Address: 8210 COUNTY ROAD 48
City-St-Zip: YALAHA, FL 34797

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HEROLD, GUENTER

MGR

04/10/2006

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