2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001758

Entity Name: YALAHA BAKING CENTER, LLC

FILED Apr 27, 2008 Secretary of State

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

8210 COUNTY ROAD 48 YALAHA, FL 34797

Current Mailing Address: New Mailing Address:

8210 COUNTY ROAD 48 YALAHA, FL 34797

FEI Number: 59-3569440 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:

HEROLD, GUENTER C/O YALAHA COUNTRY BAKERY, INC. 8210 COUNTY ROAD 48 YALAHA, FL 34797 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: VOIGT, WERNER Name: YALAHA COUNTRY BAKER, Y, INC Address: DR. KARL-WOLFF STRASSE 4 Address: 8210 COUNTY ROAD 48

Address: DR. KARL-WOLFF STRASSE 4 Address: 8210 COUNTY ROAD 4
City-St-Zip: 09125 CHEMNITZ, GERMANY, City-St-Zip: YALAHA, FL 34797

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 YALAHA CONTRY BAKERY, , INC.
 Name:

 Address:
 8210 COUNTY ROAD 48
 Address:

 City-St-Zip:
 YALAHA, FL 34797
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GUENTER HEROLD MGR 04/27/2008