2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002452

Entity Name: DNA BREADS, LLC

FILED Apr 19, 2005 Secretary of State

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

2500 NORTH AMERICA DRIVE WEST SENECA, NY 14224

Current Mailing Address: New Mailing Address:

2500 NORTH AMERICA DRIVE WEST SENECA, NY 14224

FEI Number: 16-1612066 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: VAN PATTEN, DENNIS Name: CERTO, ANTHONY

Address: 2500 NORTH AMERICA DRIVE Address: 2500 NORTH AMERICA DRIVE
City-St-Zip: WEST SENECA, NY 14224 City-St-Zip: WEST SENECA, NY 14224

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

 Name:
 CERTO, ANTHONY
 Name:

 Address:
 2500 NORTH AMERICA DRIVE
 Address:

 City-St-Zip:
 WEST SENECA, NY 14224
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY P CERTO MGR 04/19/2005