

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000226

Entity Name: PANERA, LLC

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

3630 S. GEYER RD., STE 100
ST. LOUIS, MO 63127

New Principal Place of Business:

Current Mailing Address:

ATTN. LEGAL DEPARTMENT
1600 S. BRENTWOOD BLVD., SUITE 300
ST. LOUIS, MO 63144

New Mailing Address:

ATTN. LEGAL DEPARTMENT
3630 SOUTH GEYER ROAD, SUITE 100
ST. LOUIS, MO 63127

FEI Number: 04-3212828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: MORETON, WILLIAM W
Address: 3630 S. GEYER RD., STE 100
City-St-Zip: ST. LOUIS, MO 63127

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: WILLIAM W. MORETON, DIRECTOR/MANAGER

MGR.

04/02/2011

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