

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000226

Entity Name: PANERA, LLC

FILED  
Jul 09, 2012  
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  
3630 SOUTH GEYER ROAD, SUITE 100  
ST. LOUIS, MO 63127

**New Mailing Address:**

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

MEMB

07/09/2012

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