2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M03000003374

1. Entity Name

HALLANDALE DIPLOMAT BREAD, LLC

Principal Place of Business

Mailing Address

2414 N. WOODLAWN, SUITE 201 WITCHITA, KS 67220 2414 N. WOODLAWN, SUITE 201 WITCHITA, KS 67220

FILED Mar 25, 2005 8:00 am Secretary of State

03-25-2005 90135 014 ****50.00



03142005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 72-1571725 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KIRK, WILLIAM N GOULD, COOKSEY, FENNELL ET AL, PA 979 BEACHLAND BLVD VERO BEACH, FL 32963

DO NOT WRITE IN THIS SPACE

8. 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.	I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

<u> </u>		
9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGR	
NAME	KAROLICK, H. ROGER	
STREET ADDRESS	2414 N. WOODLAWN, SUITE 201	
CITY-ST-ZIP	WITCHITA, KS 67220	
TITLE	MGR	
NAME	PAYNE, LARRY F	
STREET ADDRESS	2414 N. WOODLAWN, SUITE 201	
CITY-ST-ZIP	WITCHITA, KS 67220	
TITLE	MGR	
NAME	WIGGINS, DALE E	
STREET ADDRESS	2414 N. WOODLAWN, SUITE 201	
CITY-ST-ZIP	WITCHITA, KS 67220	
TITLE	MGR	
NAME	WALSH, WILLIAM J JR	
STREET ADDRESS	2414 N. WOODLAWN, SUITE 201	
CITY-ST-ZIP	WITCHITA, KS 67220	
TITLE	MGR	
NAME	KIRK, ALBERT J	
STREET ADDRESS	2414 N. WOODLAWN, SUITE 201	
CITY-ST-ZIP	WITCHITA, KS 67220	
TITLE	MGR	
NAME	MILLER, KENNETH R	
STREET ADDRESS	2414 N. WOODLAWN, SUITE 201	
CITY-\$T-ZIP	WITCHITA, KS 67220	
11. I hereby certify that the information supplied with this filling does not qualify for the exer		

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify 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 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:

E AND TYPED OR PRINTED NAME OF SIGN

AME OF BIGHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/21/05

Daytime Phone #