

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000512

Entity Name: MID-GULF BAKERY, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

255 BUSINESS CENTER DR, STE 200
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

2821 EMERYWOOD PARKWAY, SUITE 210
RICHMOND, VA 23294

New Mailing Address:

2821 EMERYWOOD PARKWAY, SUITE 401
RICHMOND, VA 23294

FEI Number: 75-3175275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: MAVRINAC, RICHARD P
Address: 255 BUSINESS CENTER DR, STE 200
City-St-Zip: HORSHAM, PA 19044

Title: D () Delete
Name: TAYLOR, CARL H
Address: 255 BUSINESS CENTER DR, STE 200
City-St-Zip: HORSHAM, PA 19044

Title: D () Delete
Name: PRINCE, GARY J
Address: 255 BUSINESS CENTER DR, STE 200
City-St-Zip: HORSHAM, PA 19044

Title: D () Delete
Name: PETERSEN, WILLIAM
Address: 55 PARADISE LANE
City-St-Zip: BAYSHORE, NY 11706

Title: VPT () Delete
Name: LEE, RICHARD M
Address: 2821 EMERYWOOD PKWY, SUITE 210
City-St-Zip: RICHMOND, VA 23294

Title: VP () Delete
Name: BABIN, DANIEL P
Address: 255 BUSINESS CENTER DR, STE 200
City-St-Zip: HORSHAM, PA 19044

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: LACCHIN, LOUISE
Address: 255 BUSINESS CENTER DR, STE 200
City-St-Zip: HORSHAM, PA 19044

Title: D (X) Change () Addition
Name: MOLICK, STEPHEN
Address: 255 BUSINESS CENTER DR, STE 200
City-St-Zip: HORSHAM, PA 19044

Title: P (X) Change () Addition
Name: PRINCE, GARY J
Address: 255 BUSINESS CENTER DR, STE 200
City-St-Zip: HORSHAM, PA 19044

Title: VP (X) Change () Addition
Name: PETERSEN, WILLIAM
Address: 55 PARADISE LANE
City-St-Zip: BAYSHORE, NY 11706

Title: VPT (X) Change () Addition
Name: LEE, RICHARD M
Address: 2821 EMERYWOOD PKWY, SUITE 401
City-St-Zip: RICHMOND, VA 23294

Title: VPM (X) Change () Addition
Name: BABIN, DANIEL P
Address: 255 BUSINESS CENTER DR, STE 200
City-St-Zip: HORSHAM, PA 19044

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: RICK LEE

VPT

04/14/2009

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