

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000268

Entity Name: QUALITY BAKERIES, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1750 E. MAIN STREET SUITE 160
SAINT CHARLES, IL 60174

New Principal Place of Business:

1750 E. MAIN STREET SUITE 160
SAINT CHARLES, IL 60174 US

Current Mailing Address:

1750 E. MAIN STREET SUITE 160
SAINT CHARLES, IL 60174

New Mailing Address:

1750 E. MAIN STREET SUITE 160
SAINT CHARLES, IL 60174 US

FEI Number: 72-1575137

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: MGRM
Name: HYLER, ROBERT A
Address: 1750 E. MAIN STREET SUITE 160 SAINT CHARLE
City-St-Zip: ST CHARLES, IL 60174 US

Title: MGRM
Name: GITTLESON, GARY
Address: 1750 E. MAIN STREET
City-St-Zip: ST CHARLES, IL 60174 US

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: ROBERT A HYLER

MGRM

04/12/2011

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