2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001478

Entity Name: BOJAC BAKERIES, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18851 NE 29TH AVENUE, STE 905 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVENUE, STE 905 AVENTURA, FL 33180

FEI Number: 45-0911254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELLEY, ROBERT 18851 NE 29TH AVENUE, STE 905 AVENTURA, FL 33180 US

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: SHORT, JACK E II

Address: 18851 NE 29TH AVENUE, SUITE 905

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: JACK E SHORT II MGRM 04/10/2012