
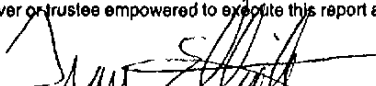


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M96000000241	
MISSISSIPPI BAKING CO. L.L.C. 1209 ORANGE STREET WILMINGTON DE 19801		1a. Principal Place of Business Address 1209 ORANGE STREET WILMINGTON DE 19801	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		600 Phil Gramm Blvd.	
City & State		City & State	
Zip		Zip	
Country		Country	
77807		USA	
3. Date Organized or Qualified		3a. State of Formation	
07/05/1996		DE	
4. FEI Number		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
52-1911031			
5. Date of Last Report		6. Certificate of Status Desired	
		<input type="checkbox"/> SB 75 Additional Fee Required	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MID SOUTH BAKING COMPA	600 Phil Gramm Blvd	Bryan, Tx 77807
MGR	BOWERS, FREDERICK J	600 PHIL GRAMM BLVD.	BALTIMORE MD
MGR	GRIMM, PETER	6 COMMERCE DRIVE SOUTH	BRYAN TX
MGR	OLSON, GENE	18301 VON KARMAN AVENUE, S	HARRIMAN NY
			IRVINE CA
			400002110794--7
			-03/12/97--01019--006
			****203.75 ****203.75
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: 		TRAY ELLIOTT	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date	
		2/25/97	
		409-778-6600	
		Daytime Phone #	