


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 APR -2 PM 4:09 SEC. OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company MISSISSIPPI BAKING CO. L.L.C. 600 PHIL GRAMM BLVD BRYAN TX 77807		DOCUMENT # M96000000241		1a. Principal Place of Business Address 1209 ORANGE STREET WILMINGTON DE 19801	
2. Principal Place of Business 4311 Highway 80 West Suite, Apt. #, etc. City & State Pelahatchie, MS Zip 39145		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 07/05/1996 4. FEI Number 52-1911031 5. Date of Last Report 03/11/1997	
3a. State of Formation DE		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable			
6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required					
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City		
			600002483886-5 -04/08/98--01101--002 ****188.75 FL		
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reissuing)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	MID SOUTH BAKING COMPA	600 PHIL GRAMM BLVD		BRYAN TX	
MGRM	BOWER', FREDERICK J.	600 PHIL GRAMM BLVD.		BRYAN TX	
MGRM	GRIMM, PETER	6 COMMERCE DRIVE SOUTH		HARRIMAN NY	
MGRM	OLSON, GENE	18301 VON KARMAN AVENUE, S		IRVINE CA	
MGRM	Elliott, Tray	600 Phill Gramm Blvd		Bryan, Tx	

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** **3/23/98 (409) 778-6600**