

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

07-22-2003 90038 013 ****50.00

M96000000241

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 AUG -4 PM 4:49

DOCUMENT # M96000000241

1. Entity Name
MISSISSIPPI BAKING CO. LLC.



Principal Place of Business
4311 HIGHWAY 80 WEST
PELAHATCHIE MS 39145

Mailing Address
600 PHIL GRAMM BLVD
BRYAN TX 77807

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 52-1911031

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. 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)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

\$1,000,000.00

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MID SOUTH BAKING COMPANY, LLC.
600 PHIL GRAMM BLVD
BRYAN TX 77807 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BOWERS, FREDERICK J
600 PHIL GRAMM BLVD.
BRYAN TX 77803 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Bower, Frederick J. ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GRIMM, PETER
6 COMMERCE DRIVE SOUTH
HARRIMAN NY 10926 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
OLSON, GENE
18301 VON KARMAN AVENUE, SUITE 1100
IRVINE CA 92715 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ELLIOTT, TRAY
600 PHIL GRAMM BLVD.
BRYAN TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PATERAKIS, JOHN
600 PHIL GRAMM BLVD
BRYAN, TX. 77807 ☐ Change ☒ Addition

11. I 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 report is true and accurate and 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

REQUIRE ELLIOTT

7-9-2003

979-778-6600

Date

Daytime Phone #

CR2E083 (4/03)