2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006213

Entity Name: PAUL BAKERIES FLORIDA LLC

Current Principal Place of Business:

C/O PAUL USA, INC. 3 CENTER PLAZA, SUITE 425 BOSTON, MA 02108

Current Mailing Address:

C/O PAUL USA, INC. 3 CENTER PLAZA, SUITE 425 BOSTON, MA 02108 US

FEI Number: 45-3003815 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH, FL 33410 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

FILED Apr 29, 2019

Secretary of State

5059422148CC

Authorized Person(s) Detail:

Title MANAGER

Name PAUL USA, INC.

Address C/O PAUL USA, INC.

3 CENTER PLAZA, SUITE 425

City-State-Zip: BOSTON MA 02108

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL USA INC

MANAGER, BY JULIE PHILLIPS, ATTORNEY-IN-FACT 04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date