2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURES

SIGNATURE AND TYPED OR

Mar 27, 2006 8:00 am Secretary of State DOCUMENT #F45845 03-27-2006 90263 013 ***150.00 1. Entity Name EAST BALT. BAKERY OF FLORIDA, INC. Principal Place of Business Mailing Address 1801 WEST 31ST STREET 1801 WEST 31ST STREET CHICAGO, IL 60608 CHICAGO, IL 60608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For <u>36</u>-3184006 · ' Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 105** TALLAHASSEE, FL 32301 City 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). FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00, May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. COR TITLE Delete TITLE ☐ Change ☐ Addition NAME KUCHURIS, FRANK L NAME STREET ADDRESS 1801 WEST 31ST STREET STREET ADDRESS CITY-ST-ZIP CHICAGO, IL CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition PETENES, JOHN NAME NAME STREET ADDRESS 1801 WEST 31ST STREET STREET ADDRESS CITY: ST- 7/P CHICAGO, IL CITY-ST-ZIP TITLE **EVPC** ☐ Delete TITLE Change Change Addition NAME BOROWSKI, JOHN T. STREET ADDRESS 1801 W. 31ST PLACE STREET ADDRESS CHICAGO, IL CITY - ST - ZIP CITY - ST - 7IP TITLE SRVP Delete TITLE ☐ Change ☐ Addition NAME PAVISH, SUSAN NAME STREET ADDRESS 1801 WEST 31ST STREET STREET ADDRESS CITY-ST-7P CHICAGO, IL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HOMER, RICHARD NAME STREET ADDRESS 203 NORTH LASALLE STREET STREET ADDRESS CITY-ST-ZIP CHICAGO, IL CITY-ST-ZIP TITLE EVP Delete TITLE Change ☐ Addition NAME QUEBNAU, WALTER Quedinau, Walter 1801 W 31 St STREET ADDRESS 1801 W 31 ST STREET ADDRESS CITY-ST-ZIP CJICAGO, IL CITY-ST-ZIP CHICAGO, IL 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED