


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008 8:00 am
Secretary of State

01-25-2008 90037 048 ***150.00

DOCUMENT # F45845
 1. Entity Name
 EAST BALT. BAKERY OF FLORIDA, INC.



Principal Place of Business: 1801 WEST 31ST STREET, CHICAGO, IL 60608
 Mailing Address: 1801 WEST 31ST STREET, CHICAGO, IL 60608

DO NOT WRITE IN THIS SPACE

40010877



01032008 No Chg-P CR2E034 (11/05)

4. FEI Number: 36-3184006 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 UNITED STATES CORPORATION COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL 32301

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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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	COB
NAME	KUCHURIS, FRANK L
STREET ADDRESS	1801 WEST 31ST STREET
CITY-ST-ZIP	CHICAGO, IL
TITLE	P
NAME	PETENES, JOHN
STREET ADDRESS	1801 WEST 31ST STREET
CITY-ST-ZIP	CHICAGO, IL
TITLE	EVPC
NAME	BOROWSKI, JOHN T.
STREET ADDRESS	1801 W. 31ST PLACE
CITY-ST-ZIP	CHICAGO, IL
TITLE	SRVP
NAME	PAVISH, SUSAN
STREET ADDRESS	1801 WEST 31ST STREET
CITY-ST-ZIP	CHICAGO, IL
TITLE	AS
NAME	HOMER, RICHARD
STREET ADDRESS	203 NORTH LASALLE STREET
CITY-ST-ZIP	CHICAGO, IL
TITLE	-EVP
NAME	QUEDNAU, WALTER
STREET ADDRESS	1801-W-31 ST
CITY-ST-ZIP	CHICAGO, IL CHICAGO, IL

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Walter Quednau
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/08
 Date

773-376-4444
 Daytime Phone #