2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45845

Entity Name: EAST BALT. BAKERY OF FLORIDA, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 WEST 31ST PLACE CHICAGO, IL 60608

Current Mailing Address: New Mailing Address:

1801 WEST 31ST PLACE CHICAGO, IL 60608

FEI Number: 36-3184006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: COB

 Name:
 KUCHURIS, FRANK L

 Address:
 1801 WEST 31ST PLACE

 City-St-Zip:
 CHICAGO, IL 60608

Title: F

Name: PETENES, JOHN
Address: 1801 WEST 31ST PLACE
City-St-Zip: CHICAGO, IL 60608

Title: EVPC

 Name:
 BOROWSKI, JOHN T.

 Address:
 1801 W. 31ST PLACE

 City-St-Zip:
 CHICAGO, IL 60608

Title: SRVP

Name: PAVISH, SUSAN

Address: 1801 WEST 31ST PLACE City-St-Zip: CHICAGO, IL 60608

Title: AS

Name: HOMER, RICHARD

Address: 203 NORTH LASALLE STREET #1900

City-St-Zip: CHICAGO, IL 60608

Title: EVP

Name: KUCHURIS, MARK Address: 1801 W 31ST PLACE City-St-Zip: CHICAGO, IL 60608

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: FRANK L. KUCHURIS COB 01/04/2012