2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063366

Entity Name: DOUCE FRANCE BAKERY, INC.

FILED Apr 26, 2012 Secretary of State

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

610 BUSINESS PARK BLVD WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

UN

610 BUSINESS PARK BLVD WINTER GARDEN, FL 34787 UN

FEI Number: 11-3647555 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:

SACAGIU, SOPHIE 610 BUSINESS PARK BLVD. WINTER GARDEN, FL 34787 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: PRES

Name: SACAGIU, SOPHIE J Address: 17824 TERRA VISTA COURT City-St-Zip: WINTER GARDEN, FL 34787 UN

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: SOPHIE SACAGIU PRES 04/26/2012