2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065749

Entity Name: LATIN FAMILY BAKERY CORP

FILED Apr 30, 2012 Secretary of State

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

5435 AIRORT PULLING RD. N. NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5435 AIRORT PULLING RD. N. NAPLES, FL 34109

FEI Number: 56-2368453 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:

ROBLES, FRANCISCO 4460 BEECH WOOD LAKE DR. NAPLES, FL 34112 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:

Name: ROBLES, FRANCISCO
Address: 4460 BEECHWOOD LAKE DR

City-St-Zip: NAPLES, FL 34112

Title: VP

Name: TEILLERY, JEANNETTE
Address: 4460 BEECHWOOD LAKE DR

City-St-Zip: NAPLES, FL 34112

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: FRANCISCO ROBLES P 04/30/2012