2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092465

FILED Jan 07, 2011 Secretary of State

Entity Name: EUROPEAN AMERICAN BAKING COMPANY, INC.

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

12450 METRO PKWY

UNIT 1

FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

12450 METRO PKWY

UNIT 1

FORT MYERS, FL 33966 US

FEI Number: 65-0720712 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:

SAVICH, SAM 12450 METRO PKWY

FORT MYERS, FL 33966 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: SAVICH, SAM

6604 PLANTATION PRESERVE CIRCLE Address:

City-St-Zip: FT. MYERS, FL 33966

Title: DV

Name: SAVICH ZLATA

6604 PLANTATION PRESERVE CIRCLE Address:

FT. MYERS, FL 33966 City-St-Zip:

Title:

SAVICH, MICHAEL A Name: 9383 VIA SAN GIOVANI ST. Address: City-St-Zip: FORT MYERS, FL 33905

Title:

MCDANIEL, MELANIE Name: Address: 11591 FOX HILL RD.

City-St-Zip: FORT MYERS, FL 33917

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: MICHAEL SAVICH S 01/07/2011