FILED 2007 FOR PROFIT CORPORATION ANNUAL REPORT Jan 16, 2007 08:00 AM Secretary of State

DOCUMENT # P9700 1. Entity Name B & Y BAKERY, INC.		
Principal Place of Business	Mailing Address	
1551 SOUTHWEST 27TH AVE. MIAMI, FL 33145	1551 SOUTHWEST 27TH AVE. MIAMI, FL 33145	



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01052007 No Chg-P CR2E034 (11/05) 4. FEI Number 65-0744658 Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

PEREZ, BARBARA M 1551 SOUTHWEST 27TH AVE. MIAMI, FL 33145

SIGNATURE:-

DO NOT WRITE IN THIS SPACE

JAN 0 6 2007

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 Signature. typed or printed name of registered agent and title if applicable (NOTE Registered			(NOTE Registered Age	Agent signature required when reinstating) DATE		DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.)	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEREZ, BARBARA M 1551 SOUTHWEST 27TH AVE. MIAMI, FL 33145				·	U00000586774 01/17/07-80007-012 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			-				
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 Shapowered.							