2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004878

Entity Name: THE 3/R BAKERY GROUP, INC.

FILED Aug 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

735 BROAD STREET MOORESVILLE, NC 28115

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3054 MOORESVILLE, NC 28117

FEI Number: 38-3128176 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:

ROBERTS, HERSCHEL 11641 COLUMBIA PARK DRIVE WEST JACKSONVILLE, FL 32258 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: PD

Name: ROBERTS, HERSCHEL
Address: 110 BRETON CT.
City-St-Zip: MOORESVILLE, NC 28117

Title: ST

 Name:
 ROBERTS, DONNA

 Address:
 110 BRETON CT.

 City-St-Zip:
 MOORESVILLE, NC 28117

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: HERSCHEL ROBERTS PRES 08/22/2011