

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004878

FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

735 BROAD STREET
MOORESVILLE, NC 28115

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3054
MOORESVILLE, NC 28117

New Mailing Address:

FEI Number: 38-3128176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, HERSCHEL
11641 COLUMBIA PARK DRIVE WEST
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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

02/07/2012

Electronic Signature of Signing Officer or Director

Date