

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063319

Entity Name: LIQUID BREAD, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

14652 GOLDEN RAIN TREE BLVD
ORLANDO, FL 32828 US

New Principal Place of Business:

209 WHITERAPIDS COURT
ORLANDO, FL 32828 US

Current Mailing Address:

1301 ATLANTA AVENUE
ORLANDO, FL 32806 US

New Mailing Address:

PO BOX 782421
ORLANDO, FL 32878-242 US

FEI Number: 59-3200292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, STANLEY K CFO
14652 GOLDEN RAIN TREE BLVD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

RICHARDS, STANLEY K CFO
209 WHITERAPIDS COURT
ORLANDO, FL 32828 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: CHEEK, JOHN D CEO
Address: 1301 ATLANTA AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: DTS
Name: STANLEY, RICHARDS K CFO
Address: 1301 ATLANTA AVENUE
City-St-Zip: ORLANDO, FL 32806

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: STANLEY K RICHARDS

CFO

03/19/2012

Electronic Signature of Signing Officer or Director

Date