

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37566

Entity Name: TRACY BAKERY, INC.

Current Principal Place of Business:

17501 SW 99 ROAD
MIAMI, FL 33157

Current Mailing Address:

17501 SW 99 ROAD
MIAMI, FL 33157

FEI Number: 59-2102509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, MARY
17501 SW 99 ROAD
MIAMI, FL 33157 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

Officer/Director Detail :

Title PTS
Name GARCIA, ERNESTO W
Address 17501 SW 99 ROAD
City-State-Zip: MIAMI FL 33157

Title VPD
Name RODRIGUEZ, MARY
Address 17501 SW 99 ROAD
City-State-Zip: MIAMI FL 33157

Title VPD
Name GARCIA, JOHN JR
Address 17501 SW 99 ROAD
City-State-Zip: MIAMI FL 33157

Title VP D
Name GARCIA, JULIA
Address 17501 SW 99 ROAD
City-State-Zip: MIAMI FL 33157

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: MARY RODRIGUEZ

VDP

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date