2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047564

Entity Name: HAPPY DOG BAKERY, INC.

Current Principal Place of Business:

9487 CASERTA STREET LAKE WORTH, FL 33467

Current Mailing Address:

9487 CASERTA STREET LAKE WORTH, FL 33467

FEI Number: 26-2570226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUGEL, JERRY S 9487 CASERTA STREET LAKE WORTH, FL 33467 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: JERRY S KUGEL 03/23/2016

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2016

Secretary of State

CC4513786608

Officer/Director Detail:

Title PD Title VP

Name KUGEL, JERRY S Name KUGEL, PAULA L

Address 9487 CASERTA STREET Address 9487 CASERTA STREET

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: LAKE WORTH FL 33467

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: JERRY S. KUGEL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/23/2016