

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000470

Entity Name: SIGNATURE BREADS, INC.

Current Principal Place of Business:

100 JUSTIN DRIVE
CHELSEA, MA 02150

Current Mailing Address:

100 JUSTIN DRIVE
CHELSEA, MA 02150

FEI Number: 02-0785021

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CDP
Name RODRIGUEZ, ANTHONY
Address 84 LONGMEADOW ROAD
City-State-Zip: BELMONT MA 02478

Title DT
Name DOWD, JAMES
Address 30 CHURCH STREET
City-State-Zip: BELMONT MA 02478

Title S
Name NEYLON, JOHN
Address 101 TREMONT STREET
City-State-Zip: BOSTON MA 02108

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: JAMES J. DOWD

TREASURER

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date