2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294487

FILED Mar 16, 2011 Secretary of State

Entity Name: FACT-O-BAKE OF DAYTONA, INC.

Current Principal Place of Business: New Principal Place of Business:

1590 N.NOVA RD. HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

1590 N.NOVA RD. HOLLY HILL, FL 32117

FEI Number: 59-1097018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, ALFRED 1159 OAKVIEW DR. HOLLY HILL, FL 32117 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

OFFICERS AND DIRECTORS:

Title: VD

Name: WEBB, HELEN IRENE Address: 1159 OAKVIEW DR City-St-Zip: HOLLY HILL, FL

Title: PD

Name: WEBB JR, ALFRED Address: 1159 OAKVIEW DR City-St-Zip: HOLLY HILL, FL

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: ALFRED WEBB PD 03/16/2011