## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 29, 2007 08:00 Al Secretary of State **DOCUMENT #346402** 1. Entity Name GOLDEN CRUST BAKERY, INC. Principal Place of Business Mailing Address 8580 139TH LANE N. 10994 70TH AVENUE N. SEMINOLE, FL 33772 SEMINOLE, FL 33776 CR2E034 (11/05) 03222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1261181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent JUDD, JAMES S. DO NOT WRITE 8580 139TH LANE SEMINOLE, FL 33776 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and tale if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MLE JUDD, JAMES S NAME STREET ADDRESS 8580 139TH LANE CITY-ST-ZIP SEMINOLE, FL DILE ST JUDD, DOROTHY B. STREET ADDRESS 8580 139TH LANE CITY-ST-ZIP SEMINOLE, FL TITLE MCFARLAND, DONALD O NAME 311 SO MISSOURI AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on arrestachment with an address, with all other like empowered.

SIGNATURE:

STREET ADORESS CITY-SI-7P

SNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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