2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346402

Entity Name: GOLDEN CRUST BAKERY INC

FILED Feb 27, 2009 Secretary of State

		TV OTCOT BATTLETT, IIVO.		
Current Principal Place of Business:			New Principal Place of Business:	
	H AVENUE I E, FL 33772	N.		
Current Mailing Address:			New Mailing Address:	
	H LANE N. E, FL 33776			
FEI Number:	: 59-1261181	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:	
The above	H LANE E, FL 33776	US submits this statement for the	purpose of changing its registere	d office or registered agent, or both,
SIGNATU				
	npaign Financi	onic Signature of Registered Ag		Date
OFFICER	S AND DIRE	CTORS:	ADDITIONS/CHANGI	ES TO OFFICERS AND DIRECTORS:
Title: Name: Address: City-St-Zip:	P (JUDD, JAME: 8580 139TH I SEMINOLE, F	ANE	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	ST (JUDD, DORC 8580 139TH I SEMINOLE, F	ANE	Title: Name: Address: City-St-Zip:	() Change () Addition
Title [.]	D () Delete	Title [.]	() Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: JAMES S. JUDD P 02/27/2009

MCFARLAND, DONALD O,

311 SO MISSOURI AVE

CLEARWATER, FL

Name:

Address:

City-St-Zip: