

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346402

FILED
Mar 21, 2010
Secretary of State

Entity Name: GOLDEN CRUST BAKERY, INC.

Current Principal Place of Business:

10994 70TH AVENUE N.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8580 139TH LANE N.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 59-1261181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, JAMES S.
8580 139TH LANE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JUDD, JAMES S
Address: 8580 139TH LANE
City-St-Zip: SEMINOLE, FL

Title: ST
Name: JUDD, DOROTHY B.
Address: 8580 139TH LANE
City-St-Zip: SEMINOLE, FL

Title: D
Name: MCFARLAND, DONALD O
Address: 311 SO MISSOURI AVE
City-St-Zip: CLEARWATER, 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: JAMES S. JUDD

PRES

03/21/2010

Electronic Signature of Signing Officer or Director

Date