

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349084

Entity Name: CHANTILLY BAKERY, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

13800 SW 152 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13800 SW 152 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 59-1274455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
15740 SW 152 PLACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE
15680 SW 157 ST
MIAMI, FL 33187 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: JORGE RODRIGUEZ

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ADELAIDA
Address: 15680 SW 157 STREET
City-St-Zip: MIAMI, FL 33187

Title: V () Delete
Name: RODRIGUEZ, JORGE
Address: 15680 SW 157 STREET
City-St-Zip: MIAMI, FL 33187

Title: T () Delete
Name: GARCIA, ODALYS
Address: 13800 SW 152 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: ODALYS GARCIA

T

02/19/2008

Electronic Signature of Signing Officer or Director

Date