2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373197

FILED Mar 14, 2011 Secretary of State

Entity Name: A.B.C. BAKERIES SUPPLIES AND EQUIPMENT, INC

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

7200 NW 1ST AVE MIAMI, FL 33150 US

Current Mailing Address: New Mailing Address:

7200 NW 1ST AVE MIAMI, FL 33150 US

FEI Number: 59-1385511 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:

AGUILAR, ISRAEL, A
7040 SW 79 TERRACE
MIAMI, FL 33143 US

AGUILAR, ISRAEL A
7040 SW 79 TERRACE
MIAMI, FL 33143 US

MIAMI, FL 33143 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: ISRAEL AGUILAR 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AGUILAR, ISRAEL A Address: 7040 SW 79 TERRACE City-St-Zip: MIAMI, FL 33143

Title: SD

Name: TAMBINI, ANA T Address: 6800 SW 63 STREET City-St-Zip: MIAMI, FL 33143

Title: VD

Name: GISPERT, JOSE M Address: 7401 SW 84 COURT City-St-Zip: MIAMI, FL 33143

Title: TD

Name: GISPERT, AMERICA Address: 7401 SW 84 COURT City-St-Zip: MIAMI, FL 33143

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: ANA TAMBINI SD 03/14/2011