

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416034

FILED
Feb 23, 2009
Secretary of State

Entity Name: LITTLE DUTCH BAKERY, INC.

Current Principal Place of Business:

2178 MONTANA AVE. N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

2178 MONTANA AVE. N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-1438132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECOSMO, JUDITH M
2178 MONTANA AVENUE NE
SAINT PETERSBURG, FL 33703 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: VD () Delete
Name: MARSHALL, COURTNEY
Address: 2178 MONTANA AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VD () Delete
Name: BAXENDALL, VALARIE
Address: 2178 MONTANA AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: PD () Delete
Name: DE COSMO, JOHN B
Address: 2178 MONTANA AVENUE NORTHEAST
City-St-Zip: SAINT PETERSBURG, FL 337033452

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: JUDITH M DECOSMO

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date