

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416034

FILED
Mar 14, 2011
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

OFFICERS AND DIRECTORS:

Title: VD
Name: MARSHALL, COURTNEY
Address: 2178 MONTANA AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VD
Name: BAXENDALL, VALERIE
Address: 2178 MONTANA AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VD
Name: DE COSMO, JOHN B
Address: 2178 MONTANA AVENUE NORTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33703

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: JUDITH M DECOSMO

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date