

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480434

Entity Name: MORE BAKERY, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2512 15TH ST.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2512 15TH ST.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-1681047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORE, RAYMOND
4945 BAY WAY DR.
TAMPA, FL US

Name and Address of New Registered Agent:

STANTON, WILLIAM M.
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: WILLIAM M. STANTON

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORE, RAYMOND C
Address: 2920 W EL PRADO #13
City-St-Zip: TAMPA, FL 33629

Title: STD () Delete
Name: MORE, ANTHONY A.,
Address: 4502 BEACHWAY DR.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: MORE, A. COPELAND
Address: 5420 SOUTH BAY CENTER DR. SUITE 100
City-St-Zip: TAMPA, FL 33609

Title: PTD (X) Change () Addition
Name: MORE, ANTHONY A
Address: 4502 BEACHWAY DR.
City-St-Zip: TAMPA, FL

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: A. COPELAND MORE

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date