2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724361

FILED Jan 23, 2012 Secretary of State

Entity Name: SOUTHEASTERN MASTER RETAIL BAKERS ASSN., INC.

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

161 RIDGEMONT DR. COLUMBIA, SC 29212

Current Mailing Address: New Mailing Address:

ONE HARBISON WAY 222 COLUMBIA, SC 29212

FEI Number: 58-1231117 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:

POLLETA, GARY W 4737 GLENWOOD AVE JACKSONVILLE, FL 32205 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:

Electronic Signature of Registered Agent Date

Electronic eignatare er registere

OFFICERS AND DIRECTORS:

Title: TRES

Name: SMITH, ROBERT S
Address: 161 RIDGEMONT DR.
City-St-Zip: COLUMBIA, SC 29212

Title: PRES

Name: COTHRAN, CHRIS

Address: ONE HARBISON WAY STE 222 City-St-Zip: COLUMBIA, SC 29212

Title: VP

Name: BENNETT, KRYSTI

Address: ONE HARBISON WAY STE 222 City-St-Zip: COLUMBIA, SC 29212

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT S. SMITH TREA 01/23/2012