

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001594

Entity Name: BAKE-N-JOY FOODS, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

351 WILLOW STREET SOUTH
NORTH ANDOVER, MA 01845

New Principal Place of Business:

Current Mailing Address:

351 WILLOW STREET SOUTH
NORTH ANDOVER, MA 01845

New Mailing Address:

FEI Number: 04-2428824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP
Name: AKE, MARK A
Address: 351 WILLOW STREET SOUTH
City-St-Zip: NORTH ANDOVER, MA 01845

Title: CFO
Name: SHEPHERD, ALICE G
Address: 351 WILLOW STREET SOUTH
City-St-Zip: NORTH ANDOVER, MA

Title: CEO
Name: OGAN, ROBERT M
Address: 351 WILLOW STREET SOUTH
City-St-Zip: NORTH ANDOVER, MA 01845

Title: VP
Name: FREGONE, GEORGE A
Address: 351 WILLOW STREET SOUTH
City-St-Zip: NORTH ANDOVER, MA

Title: COO
Name: WALDRON, JACK W
Address: 351 WILLOW ST.
City-St-Zip: NORTH ANDOVER, MA 01845

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: ALICE G. SHEPHERD

CFO

02/24/2012

Electronic Signature of Signing Officer or Director

Date