

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006000

FILED
Apr 11, 2008
Secretary of State

Entity Name: PURATOS BAKERY SUPPLY, INC.

Current Principal Place of Business:

1941 OLD CUTHBERT ROAD
CHERRY HILL, NJ 08043

New Principal Place of Business:

Current Mailing Address:

1941 OLD CUTHBERT ROAD
CHERRY HILL, NJ 08043

New Mailing Address:

FEI Number: 23-2445964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURATOS CORPORATION
11200 NW 25TH STREET
MIAMI, FL 33172 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: P () Delete
Name: ZIMMERMANN, KAREL
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08034

Title: S () Delete
Name: VANTHOURNOUT, BERTRAND
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08043

Title: T () Delete
Name: TRAP, PIETER
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08043

Title: D () Delete
Name: VAN BELLE, EDDY
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08043

Title: D () Delete
Name: DERIEMAERKER, PETER
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VANTHOURNOUT, BERTRAND
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08034

Title: T (X) Change () Addition
Name: MARITESCU, MARILENA
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08034

Title: D (X) Change () Addition
Name: VAN BELLE, EDDY
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08034

Title: D (X) Change () Addition
Name: DERIEMAERKER, PETER
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08034

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: MARILENA MARITESCU

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04/11/2008

Electronic Signature of Signing Officer or Director

Date