

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007502

FILED
Sep 10, 2012
Secretary of State

Entity Name: WENNER BREAD PRODUCTS, INC.

Current Principal Place of Business:

33 RAJON ROAD
BAYPORT, NY 11705

New Principal Place of Business:

Current Mailing Address:

33 RAJON ROAD
BAYPORT, NY 11705

New Mailing Address:

FEI Number: 11-2366431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENNER, MARY JANE
16223 EDGEMONT DR
FORT MYERS, FL 33908 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: PRES
Name: WENNER, RICHARD
Address: 69 S. OCEAN AVE.
City-St-Zip: BAYPORT, NY 11705

Title: S
Name: WENNER, MARY JANE
Address: 16223 EDGEMONT DR.
City-St-Zip: FORT MEYERS, FL 33908

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: WENNER RICHARD

PRES

09/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date