2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004119

Entity Name: ARTISAN BAKERS INTERNATIONAL INC.

FILED Feb 08, 2012 Secretary of State

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

5480 DON MANUEL ROAD
ELKTON, FL 32033
3850 N. CROSSROAD
ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

5480 DON MANUEL ROAD
ELKTON, FL 32033
3850 N. CROSSROAD
ST. AUGUSTINE, FL 32092

FEI Number: 27-0875952 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:

GACHES, JOHN
5480 DON MANUEL ROAD
ELKTON, FL 32033 US
GACHES, JOHN
3850 N. CROSSROAD
ST. AUGUSTINE, FL 32092 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: 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDP

 Name:
 GACHES, JOHN W

 Address:
 3850 N. CROSSROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: ST

 Name:
 GACHES, LARRAINE H

 Address:
 3850 N. CROSSROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: LARRAINE H. GACHES SECR 02/08/2012