

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45845

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: EAST BALT. BAKERY OF FLORIDA, INC.

## Current Principal Place of Business:

1801 WEST 31ST STREET  
CHICAGO, IL 60608

## New Principal Place of Business:

## Current Mailing Address:

1801 WEST 31ST STREET  
CHICAGO, IL 60608

## New Mailing Address:

FEI Number: 36-3184006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: COB ( ) Delete  
Name: KUCHURIS, FRANK L  
Address: 1801 WEST 31ST STREET  
City-St-Zip: CHICAGO, IL

Title: P ( ) Delete  
Name: PETENES, JOHN  
Address: 1801 WEST 31ST STREET  
City-St-Zip: CHICAGO, IL

Title: EVPC ( ) Delete  
Name: BOROWSKI, JOHN T.  
Address: 1801 W. 31ST PLACE  
City-St-Zip: CHICAGO, IL

Title: SRVP ( ) Delete  
Name: PAVISH, SUSAN  
Address: 1801 WEST 31ST STREET  
City-St-Zip: CHICAGO, IL

Title: AS ( ) Delete  
Name: HOMER, RICHARD  
Address: 203 NORTH LASALLE STREET  
City-St-Zip: CHICAGO, IL

Title: EVP ( ) Delete  
Name: QUEDNAU, WALTER  
Address: 1801 W 31 ST  
City-St-Zip: CHICAGO, IL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change ( ) Addition  
Name: KUCHURIS, FRANK L  
Address: 1801 WEST 31ST STREET  
City-St-Zip: CHICAGO, IL 60608

Title: P (X) Change ( ) Addition  
Name: PETENES, JOHN  
Address: 1801 WEST 31ST STREET  
City-St-Zip: CHICAGO, IL 60608

Title: EVPC (X) Change ( ) Addition  
Name: BOROWSKI, JOHN T.  
Address: 1801 W. 31ST PLACE  
City-St-Zip: CHICAGO, IL 60608

Title: SRVP (X) Change ( ) Addition  
Name: PAVISH, SUSAN  
Address: 1801 WEST 31ST STREET  
City-St-Zip: CHICAGO, IL 60608

Title: AS (X) Change ( ) Addition  
Name: HOMER, RICHARD  
Address: 203 NORTH LASALLE STREET  
City-St-Zip: CHICAGO, IL 60608

Title: EVP (X) Change ( ) Addition  
Name: KUCHURIS, MARK  
Address: 1801 W 31 ST  
City-St-Zip: CHICAGO, IL 60608

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: SUSAN E. PAVISH

SRVP

01/12/2009

Electronic Signature of Signing Officer or Director

Date