

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004980

Entity Name: DELAWARE BAKERCORP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3020 OLD RANCH PKWY
SUITE 220
SEAL BEACH, CA 90740

New Principal Place of Business:

Current Mailing Address:

3020 OLD RANCH PKWY
SUITE 220
SEAL BEACH, CA 90740

New Mailing Address:

FEI Number: 36-4104940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: D () Delete
Name: CYNN, DAVID
Address: 375 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10152

Title: D () Delete
Name: LIVINGSTON, BRYAN
Address: 3020 OLD RANCH PKWY #200
City-St-Zip: SEAL BEACH, CA 90740

Title: CEO () Delete
Name: LIVINGSTON, BRYAN
Address: 3020 OLD RANCH PKWY
City-St-Zip: SEAL BEACH, CA 90740

Title: CFO () Delete
Name: LUX, BRUCE
Address: 3020 OLD RANCH PKWY
City-St-Zip: SEAL BEACH, CA 90740

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CFO (X) Change () Addition
Name: LEONETTI, JIM
Address: 3020 OLD RANCH PKWY
City-St-Zip: SEAL BEACH, CA 90740

Title: OTHR () Change (X) Addition
Name: FOYE, SHANEN
Address: 3020 OLD RANCH PKWY #220
City-St-Zip: SEAL BEACH, CA 90740

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: SHANEN FOYE

OTHR

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date