

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00328

FILED
Apr 19, 2009
Secretary of State

Entity Name: THE UPPER CRUST BAKERIES, INC.

Current Principal Place of Business:

2015 N. DIXIE HWY.
RAUL QUINTERO
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

2015 N. DIXIE HWY.
% RAUL QUINTERO
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2227840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, RAUL
2015 NORTH DIXIE HWY
LAKE WORTH, FL 33460 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: PD () Delete
Name: QUINTERO, RAUL
Address: 2015 N. DIXIE HWY.
City-St-Zip: LAKE WORTH, FL

Title: V () Delete
Name: QUINTERO, RUDY
Address: 6182 MOONBEAM DR
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: QUINTERO, RUDY
Address: 6912 FLORIDA DRIVE
City-St-Zip: LANTANA, FL 33462

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: RAUL QUINTERO

PD

04/19/2009

Electronic Signature of Signing Officer or Director

Date