

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00328

FILED
Mar 09, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-2227840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

QUINTERO, RUDY
2015 NORTH DIXIE HWY
LAKE WORTH, FL 33460 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: RUDY QUINTERO

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINTERO, RUDY
Address: 2015 N. DIXIE HWY.
City-St-Zip: LAKE WORTH, FL

Title: V
Name: QUINTERO, JODIE
Address: 6912 FLORIDA DRIVE
City-St-Zip: LANTANA, FL 33462

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: JODIE QUINTERO

V

03/09/2010

Electronic Signature of Signing Officer or Director

Date