

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00328

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** THE UPPER CRUST BAKERIES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2015 N. DIXIE HWY.  
LAKE WORTH, FL 33460

**Current Mailing Address:**

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

**New Mailing Address:**

2015 N. DIXIE HWY.  
LAKE WORTH, FL 33460

**FEI Number:** 59-2227840

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

COYOTE ACCOUNTING INC.  
11924 FOREST HILL BLVD.  
22-391  
WELLINGTON, FL 33414 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: ALICE GUY AZZARO, COYOTE ACCOUNTING

02/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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: RUDY QUINTERO

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date