

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16418

Entity Name: LA SUIZA BAKERY, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

8566 SW 8TH STREET
8566 SW 8TH STREET
MIAMI, FL 331444053

New Principal Place of Business:

8566 SW 8TH STREET
MIAMI, FL 33174

Current Mailing Address:

8566 SW 8TH STREET
MIAMI, FL 331444053

New Mailing Address:

3124 S.W. 98 COURT
MIAMI, FL 33165

FEI Number: 59-2240366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAMON
8566 SW 8TH STREET
MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, JORGE J
Address: 3124 SW 98TH CT
City-St-Zip: MIAMI, FL 33165

Title: V
Name: GONZALEZ, RAMON
Address: 3807 SW 99TH AVE
City-St-Zip: MIAMI, FL 33165

Title: T
Name: RODRIGUEZ, LISA M
Address: 3124 SW 98TH CT
City-St-Zip: MIAMI, FL 33165

Title: S
Name: RODRIGUEZ, MARIA
Address: 3124 S.W. 98 CT.
City-St-Zip: MIAMI, FL 33165

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: JORGE RODRIGUEZ

DP

01/16/2011

Electronic Signature of Signing Officer or Director

Date