2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44740

FILED Mar 19, 2012 Secretary of State

Entity Name: TOUFAYAN BAKERY OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

HARRY TOUFAYAN 3826 BRYN MAWR STREET ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

HARRY TOUFAYAN 3826 BRYN MAWR STREET ORLANDO, FL 32808

FEI Number: 59-2295770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOUFAYAN, HARRY 3826 BRYN MAWR STREET ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: TOUFAYAN, HARRY Address: 3826 BRYN MAWR STREET

City-St-Zip: ORLANDO, FL

Title: S

Name: TOUFAYAN, GREGORY Address: 3826 BRYN MAWR ST City-St-Zip: ORLANDO, FL

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: GREGORY TOUFAYAN S 03/19/2012