2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68170

Entity Name: FAMILY BAKERIES OF FLORIDA, INC.

FILED Jan 07, 2005 Secretary of State

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

7772 N.W. 44TH STREET SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

7772 N.W. 44TH STREET SUNRISE, FL 33351 US

FEI Number: 59-2356819 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:

SICKLES, BARRY M ESQ.

3300 UNIVERSITY DR., SUITE 210

CORAL SPRINGS, FL 33065 US

ZOBLIN, ANDREW M
3640 NW113TH AVE
CORAL SPRINGS, FL 33065 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: ANDREW M ZOBLIN 01/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 ZOBLIN, ANDREW M
 Name:

 Address:
 3640 NW 113 AVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW M ZOBLIN PSD 01/07/2005