

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16005

Entity Name: BAKER'S FOUR, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

% JOHN D. BAKER
7602 BAKERS LANE
CLERMONT, FL 34711

New Principal Place of Business:

% ROBYN J. BAKER
7618 BAKERS LANE
CLERMONT, FL 34714

Current Mailing Address:

% JOHN D. BAKER
7602 BAKERS LANE
CLERMONT, FL 34711

New Mailing Address:

% ROBYN J. BAKER
7618 BAKERS LANE
CLERMONT, FL 34714

FEI Number: 59-2437547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROBYN J
7618 BAKERS LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BAKER, ROBYN J
7618 BAKERS LANE
CLERMONT, FL 34714 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: BAKER, JOYCE C.,
Address: 7618 BAKERS LN.
City-St-Zip: CLERMONT, FL

Title: DP () Delete
Name: BAKER, ROBYN J.,
Address: 7618 BAKERS LN.
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: BAKER, JOYCE C.,
Address: 7618 BAKERS LANE
City-St-Zip: CLERMONT, FL 34714

Title: DP (X) Change () Addition
Name: BAKER, ROBYN J.,
Address: 7618 BAKERS LANE
City-St-Zip: CLERMONT, FL 34714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBYN J. BAKER

DP

04/18/2007

Electronic Signature of Signing Officer or Director

Date