2008 FOR PROFIT CORPORATION ANNUAL REPORT

03-14-2008 90030 017 ***150.00 **DOCUMENT # H78042** 1. Entity Name WORMAN'S BAKERY, INC. 40045310 Principal Place of Business Mailing Address 204 BROAD ST 204 BROAD ST JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2583382 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WORMAN, MORRIS J Street Address (P.O. Box Number is Not Acceptable) 204 BROAD ST JACKSONVILLE, FL 32202 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WORMAN, MOŔRIS J NAME STREET ADDRESS 204 BROAD ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change Addition LEIBOWITZ, PEARL NAME NAME STREET ADDRESS 204 BROAD ST STREET ADDRESS JACKSONVILLE, FL CUY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition IIII TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attact; exit in an address, with all office risks appeared. SIGNATURE:

FILED Mar 14, 2008 8:00 am

Secretary of State

Daytime Phone #