2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80232

Entity Name: TULIPAN BAKERY, INC.

FILED Jan 07, 2011 Secretary of State

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

740 BELVEDERE RD

WEST PALM BCH, FL 334051108

Current Mailing Address: New Mailing Address:

740 BELVEDERE RD

WEST PALM BCH, FL 334051108

FEI Number: 59-2599573 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:

ALLIONE, JOSE J. ALLIONE, STELLA 740 BELVEDERE RD 740 BELVEDERE RD

WEST PALM BCH, FL 33405 US WEST PALM BCH, FL 33405 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: STELLA ALLIONE 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALLIONE, JOSE Address: 2387 GABRIEL LN

City-St-Zip: W PALM BEACH, FL 33406

Title: S

Name: KINGSBURY, CYNTHIA
Address: 3436 TACONIC DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP

Name: ALLIONE, STELLA
Address: 2387 GABRIEL LANE
City-St-Zip: WEST PALM BEACH, FL

Title: MGR

Name: ALLIONE, DAMIAN Address: 3570 N. LIBBY DRIVE

City-St-Zip: WEST PALM BEACH, FL 33406

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: STELLA ALLIONE VP 01/07/2011