

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70735

FILED
Jan 04, 2007
Secretary of State

Entity Name: BEST BAKED GOODS, INC.

Current Principal Place of Business:

841 NW 57TH STREET
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

841 NW 57TH STREET
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0208339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERECS, LOUIS
9400 NW 20TH ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GERECS, JOHN T
841 NW 57 STREET
FORT LAUDERDALE, FL 33309 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: JOHN T GERECS

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GERECS, EDWARD
Address: 2290 OAK CT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Delete
Name: GERECS, LOUIS
Address: 9400 N.W. 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P () Delete
Name: GERECS, JOHN
Address: 1810 NW 113 AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: GERECS, EDWARD
Address: 2290 OAK COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: GERECS, JOHN
Address: 1810 NW 113 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

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: JOHN T GERECS

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date