

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94798

Entity Name: FIVE STAR BAKERY, INC.

FILED  
Jul 28, 2008  
Secretary of State

## Current Principal Place of Business:

4272 N STATE RD 7  
LAUDERDALE LAKES, FL 33319 US

## New Principal Place of Business:

## Current Mailing Address:

4272 N STATE RD 7  
LAUDERLAKES, FL 33319 US

## New Mailing Address:

4272 N STATE RD 7  
LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0215804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, BERNARD  
15535 ENSTROM RD  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

BROWN, BERNARD  
8184 BUTLER GREENWOOD DRIVE  
ROYAL PALM BEACH, FL 33411 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:

07/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROWN, BERNARD,  
Address: 15535 ENSTROM RD  
City-St-Zip: WELLINGTON, FL 33414

Title: T ( ) Delete  
Name: BROWN, ANNETTE,  
Address: 15535 ENSTROM RD  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROWN, BERNARD,  
Address: 8184 BUTLER GREENWOOD DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T (X) Change ( ) Addition  
Name: PAULETTE DACRES,  
Address: 4795 NW 4 STREET  
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify 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: PAULETTE DACRES

T

07/28/2008

Electronic Signature of Signing Officer or Director

Date