

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33669

Entity Name: GERMAN BREAD HAUS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

311 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

311 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-2695854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMA DAUER
311 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAUER, DIETER
Address: 311 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP
Name: DAUER, NORMA
Address: 311 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334

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: NORMA DAUER

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date