

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009166

FILED
Apr 06, 2011
Secretary of State

Entity Name: ONE CAKE AT A TIME, INC.

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
SUITE 105
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

350 SOUTH COUNTY ROAD
SUITE 105
PALM BEACH, FL 33480

New Mailing Address:

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

Name and Address of Current Registered Agent:

CLARFELD, SUE ELLEN P
350 SOUTH COUNTY ROAD
SUITE 105
PALM BEACH, FL 33480 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: P
Name: CLARFELD, SUE ELLEN
Address: 350 SOUTH COUNTY ROAD, SUITE 105
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: BROADWAY, ROBERT
Address: 1852 EMILIO LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: KESSLER, ALAN
Address: 350 SOUTH COUNTY ROAD, SUITE 105
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: CHESTER, SALLY
Address: 148 BLOOMFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN MICHAEL KESSLER

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date