2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: ELiza Logis Ton

Apr 03, 2007 8:00 am Secretary of State DOCUMENT # P00000027257 1. Entity Name 04-03-2007 90013 015 ***150.00 LILY'S BAKERY, INC. Principal Place of Business Mailing Address 6708 WESTLAKE BLVD. 6708 WESTLAKE BLVD. ORLANDO FL 32810 ORLANDO FL 32810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 750WESTC/IFFE DR 6900 SILVER STAR RD Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) STE 104 City & State City & State 4. FEI Number Applied For 59-3635322 WINTER GARDEN URLANDO Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 328/8 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORISTON LORISTON, ELIZA Street Address (P.O. Box Number is Not Acceptable) 6708 WESTLAKE BLVD. WEST CLIFFE ORLANDO FL 32810 Zip Code WINTER GARDEN 34787 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE PSTD TITLE ☐ Delete ☐ Change ☐ Addition LORISTON, ELIZA LORISTON ELIZA 150 WEST Cliffe DR NAME 6708 WESTLAKE BLVD. STREEL ADDRESS STREET ADDRESS ORLANDO FL 32810 CITY-S1-ZIP CITY-ST-ZIP WINTER GARDEN FL 34787 TITLE TITLE ☐ Delete ☐ Addition LORISTON LUCIEN 750 WEST CLIFFE DR LORISTON, LUCIEN NAME NAME 6708 WESTLAKE BLVD. STREET ADDRESS STREET ADDRESS ORLANDO FL 32810 WINTER GARDEN FL 34787 CITY - ST-7IP CITY-ST-7IP TITLE Delete TITLE ■ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP IIIŒ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - S1 - 7IP TITLE Delete MÆ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-SI-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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