

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029593

FILED
Jan 16, 2007
Secretary of State

Entity Name: BEST BAKED INC.

Current Principal Place of Business:

1731 S.W. 7 AVENUE
B
POMPAN BEACH, FL 33060

New Principal Place of Business:

New Mailing Address:

3141 C. RD
LOXAHATCHEE GROVES, FL 33470

Current Mailing Address:

231 S.W. 9TH STREET
POMPAN BEACH, FL 33060

FEI Number: 65-0999159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONCI, CHRISTOPHER J
231 S.W. 9TH STREET
POMPAN BEACH, FL 33060 US

Name and Address of New Registered Agent:

KAISEN, RONALD K
3141 C. RD.
LOXAHATCHEE, FL 33470 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: RONALD K. KAISEN

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RONCI, CHRISTOPHER J
Address: 231 S.W. 9TH STREET
City-St-Zip: POMPAN BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RONALD, KAISEN K
Address: 3141 C. RD
City-St-Zip: LOXAHATCHEE GROVES, FL 33470

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: RONALD KAISEN

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date