

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099263

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE BAKERY AT HAPPY CHEFS, INC.

Current Principal Place of Business:

3909 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3909 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3682816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ROSS T
1558 SAN MARCO BLVD
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELOACH, ANNA M
Address: 1861 CORNELL RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: WILSON, S. GAIL
Address: 24 W 22ND ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SMITH, MARIA GRACE B
Address: 2861 MADRID AVENUE EAST
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNA M. DELOACH

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date