

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000099263

FILED
Jun 26, 2007
Secretary of State

Entity Name: THE BAKERY AT HAPPY CHEFS, INC.

Current Principal Place of Business:

3911 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3911 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:

SMITH, MARIA G
3911 HENDRICKS AVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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

06/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELOACH, ANNA M
Address: 1861 CORNELL ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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

I hereby certify that the information supplied with this filing does not qualify 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: S. GAIL WILSON

PRES

06/26/2007

Electronic Signature of Signing Officer or Director

Date