

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000105266

FILED
Dec 14, 2010
Secretary of State

Entity Name: AMERICAN BAKERY CONCEPTS, INC.

Current Principal Place of Business:

88005 OVERSEAS HIGHWAY #10
109
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

88005 OVERSEAS HIGHWAY #10
109
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 98-0349155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFGANG, ALFRED
88005 OVERSEAS HIGHWAY
10-109
ISLAMORADA, FL 33036 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: AC WOLFGANG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLFGANG, ALFRED C
Address: 88005 OVERSEAS HIGHWAY 10-109
City-St-Zip: ISLAMORADA, FL 33036

Title: VP
Name: WOLFGANG, ELI S
Address: 88005 OVERSEAS HIGHWAY 10-109
City-St-Zip: ISLAMORADA, FL 33036

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

SIGNATURE: AC WOLFGANG

Electronic Signature of Signing Officer or Director

P

12/14/2010

Date