2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AN Secretary of State DOCUMENT # P01000009420 B & K BAKERY INC. Principal Place of Business Mailing Address 249 W HWY 436, #1109 249 W HWY 436, #1109 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 DO NOT WRITE IN THIS SPACE 04192007 No Cha-P CR2E034 (11/05) Applied For 4. FEI Number 59-1975215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Generalisa (Santana), per Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRESLAUER, KAREN 1426 SPALDING ROAD WINTER SPRINGS, FL 32708 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Re, 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRESLAUER, KAREN NAME STREET ADDRESS 1426 SPALDING ROAD WINTER SPRINGS, FL 32708 CITY-ST-ZIP TITLE NAME BRESLAUER, BEN 1426 SPALDING ROAD STREET ADDRESS WINTER SPRINGSNGS, FL 32708 CITY-ST-7IP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attact/nept with an address, with all other like empowered.

SIGNATURE

CITY-ST-7IP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1407-868-2528

FILED