2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # P01000009420** 1. Entity Name **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 No Chg-P CR2E034 (11/05) 01302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1975215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BRESLAUER, KAREN NAME 1426 SPALDING ROAD STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP TITLE NAME BRESLAUER, BEN STREET ADDRESS 1426 SPALDING ROAD WINTER SPRINGSNGS, FL 32708 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY+ST-7(P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 outh that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name are incompared to execute this report as required by Chapter 607. Florida Statutes: and that my name are incompared to execute this report as required by Chapter 607. Florida Statutes: and that my name are incompared to execute this report as required by Chapter 607. at I am an officer or director ars in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

1/07-862-2528

FILED