

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010381

FILED
Apr 13, 2012
Secretary of State

Entity Name: BAKERY REFRIGERATION, INC.

Current Principal Place of Business:

10963 S.E. SEA PINES CIRCLE
HOBE SOUND, FL 33455

New Principal Place of Business:

5690 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

PO BOX 39
LITTLE SWITZERLAND, NC 28749

New Mailing Address:

FEI Number: 65-1079920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, WILLIAM O
10963 S.E. SEA PINES CIRCLE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

ALTMAN, WILLIAM O
5690 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALTMAN, WILLIAM O
Address: PO BOX 39
City-St-Zip: LITTLE SWITZERLAND, NC 28749

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: WILLIAM O ALTMAN

Electronic Signature of Signing Officer or Director

PRES

04/13/2012

Date