

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018660

FILED
Feb 24, 2008
Secretary of State

Entity Name: FANCY LOAF CARIBBEAN BAKERY INC.

Current Principal Place of Business:

1014 NE 215 ST.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1014 NE 215 ST.
MIAMI, FL 33179

New Mailing Address:

4232 SW 126 AVE
MIRAMAR, FL 33027

FEI Number: 65-1080727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, BRUNO E
20121 NW 13 CT.
MIAMI, FL 33169 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, BRUNO
Address: 20121 NW 13 CT.
City-St-Zip: MIAMI, FL 33169

Title: V () Delete
Name: WILSON, CLINTON
Address: 4232 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: WILSON, CHERYL BYRON
Address: 4232 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: BYRON, DAHLIA
Address: 20121 NW 13 CT.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CLINTON N WILSON

V

02/24/2008

Electronic Signature of Signing Officer or Director

Date