

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000048808

Entity Name: NEW HARVEST BAKERY, INC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

6828 ALOMA AVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

6828 ALOMA AVE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-1962685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, BARBARA
910 HEDGEWOOD CT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

FELSHAW, CATHY R
6828 ALOMA AVENUE
WINTER PARK, FL 32792 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: CATHY ROE FELSHAW

06/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KING, BARBARA S
Address: 910 HEDGEWOOD CT
City-St-Zip: WINTER PARK, FL 32792

Title: VT () Delete
Name: COLE, RICHARD A
Address: 910 HEDGEWOOD CT
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FELSHAW, CATHY R
Address: 1290 DESMOND DRIVE
City-St-Zip: DELTONA, FL 32725

Title: VP (X) Change () Addition
Name: MOORE, BARBARA A
Address: 216 MANTE DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: SEC () Change (X) Addition
Name: NELSON, STEPHANIE F
Address: 216 MANTE DRIVE
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHY ROE FELSHAW

PS

06/12/2006

Electronic Signature of Signing Officer or Director

Date