

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061339

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** CYPRESS BREAD GROUP, INC.

**Current Principal Place of Business:**

6301 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

6301 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33021

**New Mailing Address:**

FEI Number: 65-1116866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FAJARDO, SONIA  
6301 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33309 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FAJARDO, SONIA  
Address: 6301 NORTH ANDREWS AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33021

Title: SD  
Name: URBINA, ABRAHAM J  
Address: 6301 NORTH ANDREWS AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33021

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: SONIA FAJARDO

P

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date