2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064017

Entity Name: BAKERY EQUIPMENT SERVICE CO.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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9223 LIBERATOR CT 9223 LIBERATOR CT SPRING HILL, FL 34609 SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

P O BOX 6003 SPRING HILL, FL 34611

FEI Number: 33-1031365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAUZE, JOCELYNE LAUZE, JOCELYNE 9223 LIBERATOR CT 9223 LIBERATOR CT SPRING HILL, FL 34609 US SPRING HILL, FL 34608 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: 04/15/2008

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LAUZE, JEAN-PAUL LAUZE, JEAN-PAUL Name: Name: 9223 LIBERATOR CT 9223 LIBERATOR CT Address: Address: City-St-Zip:

SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34608

() Delete Title: Title: (X) Change () Addition Name: LAUZE, JOCELYNE Name: LAUZE, JOCELYNE 9223 LIBERATOR CT Address: 9223 LIBERATOR CT Address: SPRING HILL, FL 34609 SPRING HILL, FL 34608 City-St-Zip: 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: JOCELYNE LAUZE TREA 04/15/2008