

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 09, 2006 8:00 am**  
**Secretary of State**

05-09-2006 90084 025 \*\*\*150.00

40089926

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                                                                              |                                                              |                                                                                                                                                              |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT #</b> P010000070402<br>1. Entity Name<br><b>CAFE GERBAUD BAKERY INC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                                                              |                                                              |                                                                                                                                                              |  |
| Principal Place of Business      Mailing Address<br><b>422 S. DIXIE HWY.</b><br><b>HOLLYWOOD, FL. 33020</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                                                                                                              |                                                              | <div style="font-size: 24px; font-weight: bold;">40089926</div>                                                                                              |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 | 3. Mailing Address                                                                                           |                                                              |                                                                                                                                                              |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | Suite, Apt. #, etc.                                                                                          |                                                              |                                                                                                                                                              |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                 | City & State                                                                                                 |                                                              |                                                                                                                                                              |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country                         | Zip                                                                                                          | Country                                                      |                                                                                                                                                              |  |
| 4. FEI Number      Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                                                                              |                                                              | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                     |  |
| 6. Name and Address of Current Registered Agent<br><b>TRACEY ROBBINS</b><br><b>422 S. DIXIE HWY</b><br><b>HOLLYWOOD, FL. 33020</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |                                                                                                              |                                                              | 7. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                                                                              |                                                              |                                                                                                                                                              |  |
| SIGNATURE _____<br><small>Signature, typed in printed name of registered agent and title if applicable      (NOTE: Registered Agent signature required when requesting)      DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 |                                                                                                              |                                                              |                                                                                                                                                              |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee will be \$350.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |                                                              |                                                                                                                                                              |  |
| <b>OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                                                                              | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b> |                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | NAME                            |                                                                                                              | TITLE                                                        | NAME                                                                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | STREET ADDRESS                  |                                                                                                              | STREET ADDRESS                                               | STREET ADDRESS                                                                                                                                               |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | CITY-ST-ZIP                     |                                                                                                              | CITY-ST-ZIP                                                  | CITY-ST-ZIP                                                                                                                                                  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete |                                                                                                              |                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                                                                              |                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                                                                              |                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                                                                              |                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                                                                              |                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                                                                              |                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                 |                                                                                                              |                                                              |                                                                                                                                                              |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 |                                                                                                              | Date <b>4/24/06</b> Daytime Phone # _____                    |                                                                                                                                                              |  |