

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070402

FILED
May 20, 2008
Secretary of State

Entity Name: CAFE GERBAUD BAKERY CORPORATION

Current Principal Place of Business:

422 S. DIXIE HWY.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

422 S. DIXIE HWY.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1121721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, TRACY
422 SOUTH DIXIE HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALEX SORSHER

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBBINS, TRACY
Address: 422 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAVRILOVA, LUDMILA
Address: 422 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Change (X) Addition
Name: GAITA, GEORGETA
Address: 422 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: LUDMILA GAVRILOVA

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date