

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063366

FILED
Apr 20, 2011
Secretary of State

Entity Name: DOUCE FRANCE BAKERY, INC.

Current Principal Place of Business:

17824 TERRA VISTA COURT
WINTER GARDEN, FL 34787

New Principal Place of Business:

610 BUSINESS PARK BLVD
WINTER GARDEN, FL 34787 UN

Current Mailing Address:

17824 TERRA VISTA COURT
WINTER GARDEN, FL 34787

New Mailing Address:

610 BUSINESS PARK BLVD
WINTER GARDEN, FL 34787 UN

FEI Number: 11-3647555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACAGIO, SOPHIE
610 BUSINESS PARK BLVD.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SACAGIU, SOPHIE
610 BUSINESS PARK BLVD.
WINTER GARDEN, FL 34787 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: SOPHIE SACAGIU

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SACAGIU, SOPHIE J
Address: 17824 TERRA VISTA COURT
City-St-Zip: WINTER GARDEN, FL 34787 UN

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: SOPHIE SACAGIU

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date