

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000110067

Entity Name: PETER'S BAKERY, INC.

FILED
Jun 11, 2007
Secretary of State**Current Principal Place of Business:**2701 E. OAKLAND PARK BLVD.
SUITE E
FORT LAUDERDALE, FL 33306 US**New Principal Place of Business:****Current Mailing Address:**2701 E. OAKLAND PARK BLVD.
SUITE E
FORT LAUDERDALE, FL 33306 US**New Mailing Address:**

FEI Number: 90-0218268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DEPHILLIPS, PETER E
2175 NE 56 STREET #110
FORT LAUDERDALE, FL 33308 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 () Delete
Name: DEPHILLIPS, PETER E
Address: 2175 NE 56 STREET #110
City-St-Zip: FORT LAUDERDALE, FL 33308 USTitle: S (X) Delete
Name: GALLICCHIO, DEBORAH
Address: 2701 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: PETER E. DEPHILLIPS

PRES

06/11/2007

Electronic Signature of Signing Officer or Director

Date