

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110067

Entity Name: PETER'S BAKERY, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

4744-46 NE 12 AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

4746 NE 12 AVENUE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4744-46 NE 12 AVENUE
OAKLAND PARK, FL 33334 US

New Mailing Address:

4746 NE 12 AVENUE
OAKLAND PARK, FL 33334 US

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
4744-4746 NE 12 AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

DEPHILLIPS, PETER E
4746 NE 12 AVENUE
OAKLAND PARK, FL 33334 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: PETER DEPHILLIPS

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEPHILLIPS, PETER E
Address: 4746 NE 12 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: PETER DEPHILLIPS

P/D

04/16/2012

Electronic Signature of Signing Officer or Director

Date