

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125490

FILED
Apr 29, 2012
Secretary of State

Entity Name: TASTY BAKERY/CHICKS & FISH, INC

Current Principal Place of Business:

430 B SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

430 B SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 13-4228618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADOTTE, ANTOINE
430-B SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: P
Name: GASTON, FRANTZ
Address: 3810 SANDPIPER DR APT#9
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: AMBROISE, YVES
Address: 3819 SHELLEY ROAD SOUTH
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: JADOTTE, ANTOINE
Address: 15855 95TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T
Name: DESRAMEAUX, MARLENE
Address: 20861 NW 3RD PLACE
City-St-Zip: PEMBROKE PINES, FL 33436

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: ANTOINE JADOTTE

SEC

04/29/2012

Electronic Signature of Signing Officer or Director

Date