

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131573

FILED
Apr 14, 2009
Secretary of State

Entity Name: SOUTH FLORIDA BAKERY SUPPLIES CO.

Current Principal Place of Business:

10001 WEST OAKLAND PARK BLVD.
SUITE #202
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

318 INDIAN TRACE # 439
WESTON, FL 33326

Current Mailing Address:

10001 WEST OAKLAND PARK BLVD.
SUITE #202
FORT LAUDERDALE, FL 33351

New Mailing Address:

318 INDIAN TRACE # 439
WESTON, FL 33326

FEI Number: 75-3090804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, THOMAS
10001 W. OAKLAND PARK BLVD
STE 200
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

WILLIAMS, THOMAS
10001 W. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33351 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: THOMAS WILLIAMS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLIAMS, THOMAS
Address: 10001 W. OAKLAND PARK BLVD 200
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLIAMS, THOMAS
Address: 10001 W. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33351

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: THOMAS WILLIAMS

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04/14/2009

Electronic Signature of Signing Officer or Director

Date