FILED Feb 08, 2008 8:00 am **Secretary of State**

2008	FOR PROFII	CORPORA	HON
	ANNUAL	REPORT	

DOCUMENT # P02000133014 02-08-2008 90022 003 ***150.00 BAKERS CORPORATION OF WEST PALM BEACH 40020398 Principal Place of Business Mailing Address 731 NORTHLAKE BLVD 731 NORTHLAKE BLVD NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 25-1910916 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLIONE, STELLA Street Address (P.O. Box Number is Not Acceptable) 704 BELVEDERE RD WEST PALM BEACH, FL 33405 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete IIILE ☐ Change ■ Addition NAME ALLIONE, STELLA NAME STREET ADDRESS 704 BELVEDERE RD STREET ADDRESS WÉST PALM BEACH, FL 33405 CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME ALLIONE, JOSE NAME STREET ADDRESS 704 BELVEDERE ROAD STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME ALLIONE, DAMIAN NAME STREET ADDRESS 704 BELVEDERE ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition KINGSBURY, CYNTHIA NAME NAME STREET ADDRESS 704 BELVEDERE ROAD STREET ADDRESS CITY+ST-ZIP WEST PALM BEACH, FL 33405 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P City-St-7IP TITLE ☐ Delete LESTED COL TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: