

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034187

Entity Name: BONITA BAKERY CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

26920 OLD 41 ROAD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

26920 OLD 41 ROAD
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 51-0453821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUAREZ, CPA, MARIO
6258 PRESIDENTIAL COURT
SUITE 104
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

JUAREZ, CPA, MARIO E
15051 S. TAMiami TRAIL
SUITE 203
FORT MYERS, FL 33908 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: MARIO E JUAREZ, CPA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ALFREDO
Address: 26920 OLD 41 ROAD
City-St-Zip: NAPLES, FL 34135 US

Title: VP () Delete
Name: LOPEZ, MARIA
Address: 26920 OLD 41 ROAD
City-St-Zip: NAPLES, FL 34135 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: ALFREDO LOPEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date