

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086652

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: TAMPA BAY BAKING COMPANY

## Current Principal Place of Business:

7820 CAUSEWAY BLVD.  
UNIT B  
TAMPA, FL 33619 US

## New Principal Place of Business:

## Current Mailing Address:

7820 CAUSEWAY BLVD.  
UNIT B  
TAMPA, FL 33619 US

## New Mailing Address:

FEI Number: 72-1569237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAUCHNITZ, MARC-ALEXANDER  
3401 DELANEY CREEK LANE  
TAMPA, FL 33619 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TAUCHNITZ, MELISSA A  
Address: 3401 DELANEY CREEK LANE  
City-St-Zip: TAMPA, FL 33619 US

Title: VP ( ) Delete  
Name: TAUCHNITZ, MARC-ALEXANDER  
Address: 3401 DELANEY CREEK LANE  
City-St-Zip: TAMPA, FL 33619 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 for the exemption stated in Section 119.07(3)(i), 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: MARC A. TAUCHNITZ

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date