

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086652

FILED
Mar 31, 2011
Secretary of State

Entity Name: TAMPA BAY BAKING COMPANY

Current Principal Place of Business:

8302 CAUSEWAY BLVD.
TAMPA, FL 33619 US

New Principal Place of Business:

10021 COURTNEY PALMS BLVD
204
TAMPA, FL 33619 US

Current Mailing Address:

8302 CAUSEWAY BLVD.
TAMPA, FL 33619 US

New Mailing Address:

10021 COURTNEY PALMS BLVD
204
TAMPA, FL 33619 US

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
10021 COURTNEY PALMS
204
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

OFFICERS AND DIRECTORS:

Title: P
Name: TAUCHNITZ, MARC-ALEXANDER
Address: 10021 COURTNEY PALMS UNIT 204
City-St-Zip: TAMPA, FL 33619 US

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: MARC A TAUCHNITZ

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date