

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090782

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARIBBEAN SUNSHINE BAKERY III, INC.

Current Principal Place of Business:

4863 W. COLONIAL DRIVE
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

17224 HARTWOOD LOOP
WINTER GARDEN, FL 34787 US

New Mailing Address:

17224 HEARTWOOD LOOP
WINTER GARDEN, FL 34787 US

FEI Number: 27-0066976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS -DALEY, KAREN
17224 HARTWOOD LOOP
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

WILLIAMS -DALEY, KAREN
17224 HEARTWOOD LOOP
WINTER GARDEN, FL 34787 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: KAREN DALEY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: WILLIAMS -DALEY, KAREN
Address: 17224 HARTWOOD LOOP
City-St-Zip: ORLANDO, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: WILLIAMS -DALEY, KAREN
Address: 17224 HEARTWOOD LOOP
City-St-Zip: ORLANDO, FL 34787 US

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: KAREN DALEY

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date