

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130907

FILED
Feb 14, 2008
Secretary of State

Entity Name: OLD STYLE DESSERTS & PASTRIES, INC.

Current Principal Place of Business:

10382 UTOPIA CIRCLE E
BOYNTON BEACH, FL 334375545

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 740668
BOYNTON BEACH, FL 334740668

New Mailing Address:

FEI Number: 52-2414661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCARDISTANDLEE LLC
2240 WOOLBRIGHT ROAD
SUITE 317
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GRANER & HEIMOVICS, P.A.
399 WEST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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: JOSEPH HEIMOVICS

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHOENBERG, GERALD H
Address: 10382 UTOPIA CIRCLE E
City-St-Zip: BOYNTON BEACH, FL 334375545

Title: V () Delete
Name: OBSTON, ANDREA S
Address: 3 REGENCY DRIVE
City-St-Zip: BLOOMFIELD, CT 06002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHOENBERG, GERALD H
Address: 10382 UTOPIA CIRCLE E
City-St-Zip: BOYNTON BEACH, FL 334375545 US

Title: V (X) Change () Addition
Name: OBSTON, ANDREA S
Address: 3 REGENCY DRIVE
City-St-Zip: BLOOMFIELD, CT 06002 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: GERALD H. SCHOENBERG

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date