

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03312

1. Entity Name
SOUTHERN BAKERIES, INC.



FILED

07 APR 26 PM 3:49

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3355 W. MEMORIAL BLVD.
LAKELAND, FL 33801 US

Mailing Address

701 HARGER RD
STE 190
OAK BROOK, IL 60523 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04092007

Chg-P

CR2E034 (12/06)

4. FEI Number

59-2430639

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KRANTZ, ARTHUR H
3355 MEMORIAL
LAKELAND, FL 33801

Name

Ken Reeves

Street Address (P.O. Box Number is Not Acceptable)

3355 Memorial Blvd

City Lakeland

FL

Zip Code 33801

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Ken Reeves

Ken Reeves

April 16, 2007

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME GUSTAFSON, F. EDWARD
STREET ADDRESS 701 HARGER RD. STE 190
CITY-ST-ZIP OAK BROOK, IL 60523

TITLE TV ☒ Delete
NAME KRANTZ, ARTHUR H.
STREET ADDRESS 701 HARGER ROAD
CITY-ST-ZIP OAK BROOK, IL

TITLE VS ☐ Delete
NAME SCHUSTER, STEPHEN M.
STREET ADDRESS 701 HARGER ROAD
CITY-ST-ZIP OAK BROOK, IL

TITLE D ☐ Delete
NAME KELLY, DONALD P
STREET ADDRESS 701 HARGER ROAD
CITY-ST-ZIP OAK BROOK, IL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
400103010974
05/22/07--01021--008 **1400.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
\$3514

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stephen M. Schuster

Stephen M. Schuster

4/09/07

630-571-4433

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #