2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025585

Entity Name: FERNANDEZ BAKERY, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6030 SILK OAK DRIVE ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

6030 SILK OAK DRIVE ORLANDO, FL 32819 US

FEI Number: 20-0708140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, CARLOS R
6030 SILK OAK DRIVE
ORLANDO, FL 32819 US
FERNANDEZ, CARLOS
6030 SILK OAK DRIVE
ORLANDO, FL 32819 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: CARLOS FERNANDEZ 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FERNANDEZ, CARLOS Address: 6030 SILK OAK DRIVE City-St-Zip: ORLANDO, FL 32819 US

Title: VP

Name: FERNANDEZ, ALBERTINA
Address: 6030 SILK OAK DRIVE
City-St-Zip: ORLANDO, FL 32819 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: CARLOS FERNANDEZ P 04/22/2010