

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000056667

FILED
Nov 07, 2006
Secretary of State**Entity Name:** SYBIL'S BAKERY OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**5260 NORTH WEST 76TH TERRACE
LAUDERHILL, FL 33351 US**New Principal Place of Business:****Current Mailing Address:**5260 NORTH WEST 76TH TERRACE
LAUDERHILL, FL 33351 US**New Mailing Address:****FEI Number:** 34-2000607**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PITTER, CARL S MR.
7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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: D, () Delete
Name: BERNARD, ROBERT A MR.
Address: 5260 NORTH WEST 76TH TERRACE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: D () Delete
Name: BERNARD, SELEMA MS.
Address: 5260 NORTH WEST 76TH TERRACE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: P, T () Delete
Name: BERNARD, ROBERT A MR
Address: 5260 NORTH WEST 76TH TERRACE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP () Delete
Name: BERNARD, SELEMA MS
Address: 5260 NORTH WEST 76TH TERRACE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VT () Delete
Name: BERNARD, SELEMA MS.
Address: 5260 NORTH WEST 76TH TERRACE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: S (X) Delete
Name: BERNARD, SELEMA MS.
Address: 5260 NORTH WEST 76TH TERRACE
City-St-Zip: LAUDERHILL, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNARD, ROBERT A MR.
Address: 5260 NORTH WEST 76TH TERRACE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: S (X) Change () Addition
Name: BERNARD, SELEMA MS.
Address: 5260 NORTH WEST 76TH TERRACE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BERNARD, ROBERT A MR
Address: 5260 NORTH WEST 76TH TERRACE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: T (X) Change () Addition
Name: BERNARD, SELEMA MS.
Address: 5260 NORTH WEST 76TH TERRACE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A. BERNARD

P

11/07/2006

Electronic Signature of Signing Officer or Director

Date