

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000090801

Entity Name: ADRIAN'S BAKERY, INC.

FILED
Dec 12, 2006
Secretary of State**Current Principal Place of Business:**10741 W FLAGLER ST
MIAMI, FL 33174**New Principal Place of Business:****Current Mailing Address:**10741 W FLAGLER ST
MIAMI, FL 33174**New Mailing Address:**

FEI Number: 24-1241018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KEIL, DANIEL M
3165 W 4 AVE
HIALEAH, FL 33012 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: P () Delete
Name: FLORES, MERCEDES
Address: 10741 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174Title: V (X) Delete
Name: CABRERA, RODOBALDO
Address: 4625 SW 139 CT # B
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: MERCEDES FLORES

P

12/12/2006

Electronic Signature of Signing Officer or Director

Date