

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111252

FILED
May 01, 2011
Secretary of State

Entity Name: BAKERY PASTRIES FOOD INDUSTRY, INC.

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
PMB 144
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DRIVE
PMB 144
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-1482679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS C. WALSER, PA
7015 BERACASA WAY
SUITE 201
BOCA RATON, FL 33433 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
Name: BADO, OMER C
Address: 6646 NW 127 TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: GRIFFON, JEANNINE A
Address: 6646 NW 127 TERRACE
City-St-Zip: PARKLAND, FL 33076

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: CHUCK BADO

MGR

05/01/2011

Electronic Signature of Signing Officer or Director

Date