

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117193

FILED
Sep 28, 2011
Secretary of State

Entity Name: A & N FERNANDEZ BAKERY, INC.

Current Principal Place of Business:

3320 WEST COLUMBUS DRIVE
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

17102 WHIRLEY ROAD
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 76-0764642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, NOEL
17102 WHIRLEY ROAD
LUTZ, FL 33558 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: NOEL FERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, NOEL
Address: 17102 WHIRLEY ROAD
City-St-Zip: LUTZ, FL 33558 US

Title: VP
Name: FERNANDEZ, AMANDA
Address: 17102 WHIRLEY ROAD
City-St-Zip: LUTZ, FL 33558 US

Title: S
Name: FERNANDEZ, MIGDREI
Address: 17102 WHIRLEY RD
City-St-Zip: LUTZ, FL 33558

Title: T
Name: GONZALEZ, CARLOS
Address: 17102 WHIRLEY RD
City-St-Zip: LUTZ, FL 33558

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: NOEL FERNANDEZ

Electronic Signature of Signing Officer or Director

PRES

09/28/2011

Date