

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167907

Entity Name: MOLINA'S BAKERY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11 SOUTH VALENCIA DRIVE
DAVIE, FL 33324

New Principal Place of Business:

2708 N UNIVERSITY DRIVE
SUNRISE, FL 33322

Current Mailing Address:

11 SOUTH VALENCIA DRIVE
DAVIE, FL 33324

New Mailing Address:

2708 N UNIVERSITY DRIVE
SUNRISE, FL 33322

FEI Number: 30-0287788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, CARLOS
11 SOUTH VALENCIA DRIVE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

MOLINA, CARLOS
2708 N UNIVERSITY DRIVE
SUNRISE, FL 33322 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 MOLINA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOLINA, CARLOS
Address: 2708 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

Title: D
Name: OLANO, ARGEMIRA
Address: 2708 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

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 MOLINA

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date