

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014733

FILED
Apr 14, 2011
Secretary of State

Entity Name: BARE BUNS TRADING COMPANY, INC.

Current Principal Place of Business:

3560 CORTEZ DRIVE
PENSACOLA, FL 32503

New Principal Place of Business:

3094 ERSKINE DRIVE
OVIEDO, FL 32765

Current Mailing Address:

PO BOX 2809
LAND O LAKES, FL 34639

New Mailing Address:

PO BOX 622127
OVIEDO, FL 32762

FEI Number: 20-2233623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYMAN, BG
3560 CORTEZ DRIVE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

LYMAN, BG
3094 ERSKINE DRIVE
OVIEDO, FL 32765 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: BG PARKES LYMAN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LYMAN, BG PARKES
Address: PO BOX 622127
City-St-Zip: OVIEDO, FL 32762

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: BG PARKES LYMAN

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date