

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016227

Entity Name: LAWTON BAKERY INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

11300 N.W. 87 AVENUE
BILTMORE PLAZA
HIALEAH GARDENS, FL 33016

Current Mailing Address:

11300 N.W. 87 AVENUE
BILTMORE PLAZA
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

11300 N.W. 87 COURT
BILTMORE PLAZA
HIALEAH GARDENS, FL 33016

New Mailing Address:

11300 N.W. 87 COURT
BILTMORE PLAZA
HIALEAH GARDENS, FL 33016

FEI Number: 06-1739618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOICOLEA, CARLOS
810 W 38 TERRACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANDERS, BERTA M
9550 NW 77 AVENUE
SUITE 3
HIALEAH GARDENS, FL 33016 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: BERTA M SANDERS

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GOICOLEA, CARLOS
Address: 810 W 38 TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BLANCO, IDALINA
Address: 910 W 38 STREET
City-St-Zip: HIALEAH, FL 33012

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: CARLOS GOICOLEA

DPT

04/04/2007

Electronic Signature of Signing Officer or Director

Date