2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2006 8:00 am **Secretary of State DOCUMENT # P05000103887** 1. Entity Name 01-09-2006 90028 020 ***150.00 BAKERY DI EUROPA INC. 41 Principal Place of Business Mailing Address 4422 USEPPA DR. 6753 MANATEE AVE. W. BRADENTON, FL 34209 BRADENTON, FL 34203 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) 4. FEI Number 41-2180726 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRESS, MINDY M Street Address (P.O. Box Number is Not Acceptable) 4422 USEPPA DR. **BRADENTON, FL 34203** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition CRESS, MINDY M NAME NAME STREET ADDRESS 4422 USEPPA DR. STREET ADDRESS BRADENTON, FL 34203 CITY-ST-ZIP CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change ■ Addition CRESS, JAMES W NAME STREET ADDRESS 4422 USEPPA DR. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 CITY-ST-ZIP TITLE Defete TITLE Channe Channe ☐ Addition CRESS, MINDY M NAME STREET ADDRESS 4422 USEPPA DR. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 CITY-ST-7IP TITLE TREA ☐ Delete TITLE ☐ Change ■ Addition NAME CRESS, JAMES W NAME STREET ADDRESS 4422 USEPPA DR. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 CITY-ST-ZIP Delete IIII F ☐ Change ☐ Addition CRESS, JAMES W NAME NAME STREET ADDRESS 4422 USEPPA DR. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. JAMES SIGNATURE: 941-753-8297

FILED