2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103887

Entity Name: BAKERY DI EUROPA INC.

US

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6753 MANATEE AVE. W. BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

4422 USEPPA DR. 4501 MANATEE AVE WEST BRADENTON, FL 34203 US 308 BRADENTON, FL 34203 US

FEI Number: 41-2180726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRESS, MINDY M
4422 USEPPA DR.

BRADENTON, FL 34203 US

EMAN, MARK A
4501 MANATEE AVE WEST
308
BRADENTON, FL 34209 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: MARK A. EMAN 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EMAN, MARK A

Address: 4501 MANATEE AVE WEST, 308 City-St-Zip: BRADENTON, FL 34209 US

Title: VP

Name: NEGRIN, JACLYN S

Address: 4501 MANATEE AVE WEST #308 City-St-Zip: BRADENTON, FL 34209 US

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: MARK A. EMAN P 03/22/2011