

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108111

FILED
May 11, 2009
Secretary of State

Entity Name: CRUSTY BREAD BAKERY, INC.

Current Principal Place of Business:

438 ATHENS ST
TARPON SPRINGS, FL 34689

New Principal Place of Business:

131 HIBISCUS STREET
TARPON SPRINGS, FL 34689

Current Mailing Address:

438 ATHENS ST
TARPON SPRINGS, FL 34689

New Mailing Address:

131 HIBISCUS STREET
TARPON SPRINGS, FL 34689

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, MONICA L
438 ATHENS ST
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CANALES, MONICA L
131 HIBISCUS STREET
TARPON SPRINGS, FL 34689 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:

05/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: CANALES, MONICA L
Address: 438 ATHENS ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: CANALES, JESUS I
Address: 438 ATHENS ST
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: CANALES, MONICA L
Address: 131 HIBISCUS STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: CANALES, JESUS I
Address: 131 HIBISCUS STREET
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify 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: MONICA CANALES

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date