2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108111

Entity Name: CRUSTY BREAD BAKERY, INC.

FILED Apr 27, 2012 Secretary of State

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

131 HIBISCUS STREET TARPON SPRINGS, FL 34689

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSDT

 Name:
 CANALES, MONICA L

 Address:
 131 HIBISCUS STREET

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title:

 Name:
 CANALES, JESUS I

 Address:
 131 HIBISCUS STREET

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: MONICA CANALES PRES 04/27/2012