

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153835

Entity Name: M & E BAKERY, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

1923 MEARS PKWY
MARGATGE, FL 33063

New Principal Place of Business:

1923 MEARS PKWY
MARGATGE, FL 33063 US

Current Mailing Address:

1923 MEARS PKWY
MARGATGE, FL 33063

New Mailing Address:

1923 MEARS PKWY
MARGATGE, FL 33063 US

FEI Number: 20-3802169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVES DE SOUZA, EDELSON
Address: 9413 BOCA COVE CIR - UNIT 1108
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVES DE SOUZA, EDELSON
Address: 9413 BOCA COVE CIR - UNIT 1108
City-St-Zip: BOCA RATON, FL 33428 US

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: EDELSON ALVES DE SOUZA

PD

05/12/2009

Electronic Signature of Signing Officer or Director

Date