

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004026

Entity Name: DENY'S BAKERY, CORP.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

4552 W 12TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4552 W 12TH AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-4109487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ILEANA
5830 W 14TH CT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: P
Name: VEITIA, NELSON
Address: 5830 W 14TH CT
City-St-Zip: HIALEAH, FL 33012

Title: VS
Name: REYES, ILEANA
Address: 5830 W 14TH CT
City-St-Zip: HIALEAH, FL 33012

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: NELSON VEITIA

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date