

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085537

FILED
Feb 17, 2011
Secretary of State

Entity Name: BONE APPETIT A DOGGIE BAKERY, INC.

Current Principal Place of Business:

203 W SR 434
LONGWOOD, FL 32750

New Principal Place of Business:

3298 HWY 17 92
CASSELBERRY, FL 32707

Current Mailing Address:

203 W SR 434
LONGWOOD, FL 32750

New Mailing Address:

3298 HWY 17 92
CASSELBERRY, FL 32707

FEI Number: 20-5399896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, RONDA M
203 W SR 434
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CARMICHAEL, RONDA M PRES
3298 HWY 17 92
CASSELBERRY, FL 32707 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: RONDA CARMICHAEL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR/T
Name: CARMICHAEL, RONDA M
Address: 3298 HWY 17 92
City-St-Zip: CASSELBERRY, FL 32707

Title: VP/S
Name: STAUBER, MARIE A
Address: 3298 HWY 17 92
City-St-Zip: CASSELBERRY, FL 32707

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: RONDA CARMICHAEL

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date