

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093607

FILED
Mar 12, 2012
Secretary of State

Entity Name: PAN PAN BAKERY GROUP INC

Current Principal Place of Business:

919 EAST STATE ROAD 434
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

919 EAST STATE ROAD 434
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-5235141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINEL, LUIS A
2541 BULLION LOOP
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ESPINEL, LUIS A
231 SHADY HOLLOW LN
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: LUIS A. ESPINEL

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ESPINEL, LUIS A
Address: 919 EAST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: P
Name: ZAMARRIEGO, SANDRA E
Address: 919 EAST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

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: LUIS A. ESPINEL

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date