

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105991

FILED
Mar 12, 2008
Secretary of State

Entity Name: ANTOJITOS COLOMBIANOS BAKERY, INC

Current Principal Place of Business:

5111-6 BAYMEADOWS RD
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

5111-6 BAYMEADOWS RD
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-5387404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, HENRY
5111-6 BAYMEADOWS RD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MARTINEZ, FERNANDO
5111-6 BAYMEADOWS RD
JACKSONVILLE, FL 32217 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: FERNANDO MARTINEZ

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARTINEZ, FERNANDO
Address: 5111-6 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARTINEZ, MARIA E
Address: 5111-6 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32217

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: FERNANDO MARTINEZ

MGR

03/12/2008

Electronic Signature of Signing Officer or Director

Date