

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113430

Entity Name: PARAMOUNT BAKERY, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

6740 NORTHEAST 4TH AVENUE
MIAMI, FL 33138 US

New Principal Place of Business:

6744 NORTHEAST 4TH AVENUE
MIAMI, FL 33138 US

Current Mailing Address:

6740 NORTHEAST 4TH AVENUE
MIAMI, FL 33138 US

New Mailing Address:

6744NORTHEAST 4TH AVENUE
MIAMI, FL 33138 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERN, STEVEN D
3300 NORTHEAST 191ST STREET
SUITE 1203
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STERN, JEFFREY A
255 N.E. 69 STREET
MIAMI, FL 33138 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: JEFFREY A. STERN

05/15/2009

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: P () Delete
Name: STERN, JEFF
Address: 4396 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Delete
Name: BOGIN, BARRY
Address: 4300 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, JEFFREY A
Address: 4396 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY A. STERN

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date