

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147286

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: THE BAHAMA BAKE SHOPPE, INC.

## Current Principal Place of Business:

15035 NE 11 CT  
MIAMI, FL 33161

## New Principal Place of Business:

## Current Mailing Address:

15035 NE 11 CT  
MIAMI, FL 33161

## New Mailing Address:

FEI Number: 20-8860743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTER, ANASTAZIA  
15035 NE 11 CT  
MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

CARTER, ANASTAZIA  
1150 STANFORD DRIVE  
CORAL GABLES, FL 33146 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: ANASTAZIA CARTER

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARTER, ANASTAZIA  
Address: 15035 NE 11 CT  
City-St-Zip: MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARTER, ANASTAZIA  
Address: 1150 STANFORD DRIVE  
City-St-Zip: CORAL GABLES, FL 33146

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: ANASTAZIA CARTER

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date