

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037070

FILED  
May 22, 2008  
Secretary of State

Entity Name: BREIZ BAKERY EQUIPMENT INC

## Current Principal Place of Business:

4461 W TRADEWINDS AVENUE  
LAUDERDALE BY THE SEA, FL 33308

## New Principal Place of Business:

250 PINE AVE  
LAUDERDALE BY THE SEA, FL 33308

## Current Mailing Address:

4461 W TRADEWINDS AVENUE  
LAUDERDALE BY THE SEA, FL 33308

## New Mailing Address:

250 PINE AVE  
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 20-8706039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUCHE, ERWAN  
4461 W TRADEWINDS AVENUE  
LAUDERDALE BY THE SEA, FL 33308 US

## Name and Address of New Registered Agent:

BAUCHE, ERWAN  
250 PINE AVE  
LAUDERDALE BY THE SEA, FL 33308 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: ERWAN BAUCHE

05/22/2008

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: BAUCHE, ERWAN  
Address: 4461 W TRADEWINDS AVE  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAUCHE, ERWAN  
Address: 250 PINE AVE  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: ERWAN BAUCHE

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date