

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115661

Entity Name: BAKED EARTH INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

4000 SW 37TH BLVD
422
GAINESVILLE, FL 32608

Current Mailing Address:

4000 SW 37TH BLVD
422
GAINESVILLE, FL 32608

New Principal Place of Business:

3412 JEFFERSON COMMONS DR.
101
TAMPA, FL 33613

New Mailing Address:

3412 JEFFERSON COMMONS DR.
101
TAMPA, FL 33613

FEI Number: 26-1291676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCHIONE, PATRICK P
4000 SW 37TH BLVD
422
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

MACCHIONE, PATRICK P
3412 JEFFERSON COMMONS DR.
101
TAMPA, FL 33613 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: PATRICK MACCHIONE

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSR () Delete
Name: MACCHIONE, PATRICK P
Address: 4000 SW 37TH BLVD 422
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSAR (X) Change () Addition
Name: MACCHIONE, PATRICK P
Address: 3412 JEFFERSON COMMONS DR.
City-St-Zip: TAMPA, FL 33613

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: PATRICK MACCHIONE

CEO

04/27/2008

Electronic Signature of Signing Officer or Director

Date