

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119722

Entity Name: TAMPABAY BAKERY, INC.

FILED
Oct 13, 2008
Secretary of State

Current Principal Place of Business:

7704 STONEY HILL DR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

4809 E BUSCH BLVD
202
TAMPA, FL 34639

Current Mailing Address:

7704 STONEY HILL DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

4809 E BUSCH BLVD
202
TAMPA, FL 33617

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR, JEAN-CLAUDE
7704 STONEY HILL DR.
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

VICTOR, JEAN-CLAUDE
4809 E BUSCH BLVD
TAMPA, FL 33617 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: JEAN-CLAUDE VICTOR

10/13/2008

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: DP () Delete
Name: VICTOR, JEAN-CLAUDE
Address: 7704 STONEY HILL DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DV () Delete
Name: PIERRE-LOUIS, EVELINE
Address: 7704 STONEY HILL DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DS () Delete
Name: VICTOR, ROLAND
Address: 7704 STONEY HILL DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VICTOR, JEAN-CLAUDE
Address: 7704 STONEY HILL DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP (X) Change () Addition
Name: PIERRE-LOUIS, EVELINE
Address: 7704 STONEY HILL DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S (X) Change () Addition
Name: VICTOR, ROLAND
Address: 7704 STONEY HILL DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JEAN-CLAUDE VICTOR

P

10/13/2008

Electronic Signature of Signing Officer or Director

Date