

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125449

Entity Name: CAKE BRAND GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1041 INDIAN BEACH DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

PO BOX 2922
SARASOTA, FL 34230

New Mailing Address:

1041 INDIAN BEACH DRIVE
SARASOTA, FL 34234

FEI Number: 26-1432140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ.
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WINCE, BRANDY S D
1041 INDIAN BEACH DR
SARASOTA, FL 34234 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: BRANDY WINCE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINCE, BRANDY
Address: 1041 INDIAN BEACH DRIVE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINCE, BRANDY S D
Address: 1041 INDIAN BEACH DRIVE
City-St-Zip: SARASOTA, FL 34234

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: BRANDY WINCE

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date