

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008255

FILED
Apr 02, 2010
Secretary of State

Entity Name: STAR BAKERIES, INC.

Current Principal Place of Business:

1446 NW 2ND AVE
101
BOCA RATON, FL 33431

New Principal Place of Business:

2200 NW 2ND AVE
202
BOCA RATON, FL 33431

Current Mailing Address:

1446 NW 2ND AVE
101
BOCA RATON, FL 33432

New Mailing Address:

2200 NW 2ND AVE
202
BOCA RATON, FL 33431

FEI Number: 26-1821851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN CAPITAL INVESTMENTS, INC.
1446 NW 2ND AVE
101
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

AVI STERN
2200 NW 2ND AVE
202
BOCA RATON, FL 33431 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: AS

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STERN, AVI
Address: 1446 NW 2ND AVE #101
City-St-Zip: BOCA RATON, FL 33432

I hereby 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 all other like empowered.

SIGNATURE: AS

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date