

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008255

Entity Name: STAR BAKERIES, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

2200 NW 2ND AVE
202
BOCA RATON, FL 33431

Current Mailing Address:

2200 NW 2ND AVE
202
BOCA RATON, FL 33431

New Principal Place of Business:

5455 N FEDERAL HWY
J
BOCA RATON, FL 33487

New Mailing Address:

5455 N FEDERAL HWY
J
BOCA RATON, FL 33487

FEI Number: 26-1821851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JORDANA SARRELL PA
5455 N FEDERAL HWY
J
BOCA RATON, FL 33487 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: JORDANA SARRELL

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STERN, AVI
Address: 5455 N FEDERAL HWY J
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: AVI STERN

MGR

03/15/2012

Electronic Signature of Signing Officer or Director

Date