

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052199

Entity Name: RISING STAR BAKERY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1742 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

15535 ENSTROM RD
WELLINGTON, FL 33414

New Mailing Address:

9337 MADEWOOD COURT
ROYAL PALM BEACH, FL 33411

FEI Number: 80-0198603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANNETTE J
15535 ENSTROM RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BROWN, ANNETTE J
9337 MADEWOOD COURT
ROYAL PALM BEACH, FL 33411 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: ANNETT BROWN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BROWN, ANNETTE J
Address: 9337 MADEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DV
Name: BROWN, JESSICA O
Address: 9337 MADEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: BROWN, JAMIE O
Address: 9337 MADEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: BROWN, JOSHUA O
Address: 9337 MADEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ANNETT BROWN

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04/29/2011

Electronic Signature of Signing Officer or Director

Date