

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059850

Entity Name: FRESHLY BAKED!, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

6289 NW 62ND TERRACE  
PARKLAND, FL 33067 US

## New Principal Place of Business:

2734 BELLEVUE AVE.  
APT B  
LOS ANGELES, CA 90026 US

## Current Mailing Address:

6289 NW 62ND TERRACE  
PARKLAND, FL 33067 US

## New Mailing Address:

2734 BELLEVUE AVE.  
APT B  
LOS ANGELES, CA 90026 US

FEI Number: 26-2931345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELEFANT, FRED  
1650 PRUDENTIAL DRIVE  
SUITE 105  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: WESTON, ERIC  
Address: 6289 NW 62ND TERRACE  
City-St-Zip: PARKLAND, FL 33067 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: WESTON, ERIC  
Address: 2734 BELLEVUE AVE. APT B  
City-St-Zip: LOS ANGELES, CA 90026 US

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: ERIC WESTON

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date