

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059850

Entity Name: FRESHLY BAKED!, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: BOD
Name: WESTON, STEVE
Address: 6289 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

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: ERIC WESTON

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date