

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064770

FILED
Feb 02, 2012
Secretary of State

Entity Name: GERBAUD BAKERY CORP.

Current Principal Place of Business:

422 S DIXIE HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

4630 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

Current Mailing Address:

3301 SPANISH MOSS TERRACE
709
LAUDERHILL, FL 33319 US

New Mailing Address:

4630 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

FEI Number: 80-0251679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYR, JOHANNE H
3301 SPANISH MOSS TERRACE
709
LAUDERHILL, FL 33319 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: P
Name: CYR, JOHANNE H
Address: 4630 N UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351 US

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: JOHANNE H CYR

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date