

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065959

Entity Name: KELSEY'S BAKERY, INC

FILED
May 02, 2013
Secretary of State

Current Principal Place of Business:

1490 1ST, STREET NORTH
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

1428 1ST, STREET NORTH
WINTER HAVEN, FL 33881 US

Current Mailing Address:

1490 1ST, STREET NORTH
WINTER HAVEN, FL 33881 US

New Mailing Address:

1428 1ST, STREET NORTH
WINTER HAVEN, FL 33881 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMPS, YVES
1490 1ST, STREET NORTH
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BEAUCHAMPS, YVES
1428 1ST, STREET NORTH
WINTER HAVEN, FL 33881 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: YVES BEAUCHAMPS

05/02/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAUCHAMPS, YVES
Address: 1428 1ST, STREET NORTH
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VP
Name: BEAUCHAMPS, CELIANIE
Address: 1428 1ST, STREET NORTH
City-St-Zip: WINTER HAVEN, FL 33881 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: YVES BEAUCHAMPS

CEO

05/02/2013

Electronic Signature of Signing Officer or Director

Date