

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069465

FILED
Feb 25, 2011
Secretary of State

Entity Name: PORTOFINO BAKING COMPANY, INC.

Current Principal Place of Business:

8595 COLLIER BLVD.
#106
NAPLES, FL 34114 US

New Principal Place of Business:

3887 MANNIX DRIVE
#605
NAPLES, FL 34114 US

Current Mailing Address:

8595 COLLIER BLVD.
#106
NAPLES, FL 34114 US

New Mailing Address:

3887 MANNIX DRIVE
#605
NAPLES, FL 34114 US

FEI Number: 26-3038425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, MARCUS
8595 COLLIER BLVD.
#106
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

RICHARD, ROLAN
3887 MANNIX DRIVE
605
NAPLES, FL 34114 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: ROLAN RICHARD

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, KRISTINA D
Address: 1914 HILLSDALE PL
City-St-Zip: SARASOTA, FL 34231 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: KRISTINA D RUSSELL

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date