

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103410

Entity Name: GINGERLY BAKED INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

9045 LA FONTANA BLVD
236
BOCA RATON, FL 33434

New Principal Place of Business:

10237 SW 59TH STREET
COOPER CITY, FL 33328 US

Current Mailing Address:

9045 LA FONTANA BLVD
236
BOCA RATON, FL 33434

New Mailing Address:

10237 SW 59TH STREET
COOPER CITY, FL 33328 US

FEI Number: 26-3761665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, CHARLENE
10237 S W 59 STREET
COOPER CITY, FL 33328 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: P () Delete
Name: ROWE, CHARLENE
Address: 10237 S W 59 STREET
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: BORDES, SERENA
Address: 9045 LA FONTANA BLVD 236
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BORDES, SERENA
Address: 10237 SW 59TH STREET
City-St-Zip: COOPER CITY, FL 33434 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: CHARLENE ROWE

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date