2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103527

Entity Name: CNC BAKERY, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1724 LEE BLVD LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

1724 LEE BLVD LEHIGH ACRES, FL 33936

FEI Number: 26-3755175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATO, CANDIDO S 1424 LEE BLVD LEHIGH ACRES, FL 33936 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: CANDIDO S MATO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MATO, CANDIDO S Address: 1424 LEE BLVD

City-St-Zip: LEHIGH ACRES, FL 33936

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: CANDIDO MATO P 04/13/2011