

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005733

FILED
Feb 16, 2011
Secretary of State

Entity Name: P & G BREAD DISTRIBUTOR, INC.

Current Principal Place of Business:

5200 SW 8TH STREET
PLANTATION, FL 33318

New Principal Place of Business:

Current Mailing Address:

PO BOX 15154
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 26-4209391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, ELIZABETH
5200 SW 8TH STREET
PLANTATION, FL 33318 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: D
Name: FERGUSON, PATRICIA L
Address: 5200 SW 8TH STREET
City-St-Zip: PLANTATION, FL 33318

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: PATRICIA FERGUSON

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date