

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031277

FILED
Apr 12, 2011
Secretary of State

Entity Name: FRESCO'S BAKERY & BISTRO INC

Current Principal Place of Business:

132 SOUTH KENTUCKY AVE
LAKELAND, FL 33801

New Principal Place of Business:

132 SOUTH KENTUCKY AVE
LAKELAND, FL 33801 US

Current Mailing Address:

5978 HIGH GLEN DRIVE
LAKELAND, FL 33813

New Mailing Address:

132 SOUTH KENTUCKY AVE
LAKELAND, FL 33801 US

FEI Number: 26-4633698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOON, TINA
5978 HIGH GLEN DRIVE
LAKELAND, FL 33813 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: P
Name: CALHOON, TINA
Address: 5978 HIGH GLEN DRIVE
City-St-Zip: LAKELAND, FL 33813 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: TINA CALHOON

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date