2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062043

Entity Name: SIMPLY DELICIOUS BAKERS, INC.

FILED Apr 08, 2010 Secretary of State

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

7901 HISPANOLA AVENUE, UNIT 1106 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7901 HISPANOLA AVENUE, UNIT 1106 P.O. BOX 403405 NORTH BAY VILLAGE, FL 33141 MIAMI BEACH, FL 33140

FEI Number: 27-0594813 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:

ROSENBAUM, AUDREY
7901 HISPANOLA AVENUE, UNIT 1106
NORTH BAY VILLAGE, FL 33141 US
ROSENBAUM, AUDREY
426 W. 31ST STREET
MIAMI BEACH, FL 33140 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: 04/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSENBAUM, AUDREY

 Address:
 426 W. 31ST STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: AUDREY ROSENBAUM PRES 04/08/2010