

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062043

Entity Name: SIMPLY DELICIOUS BAKERS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3430 NW 16TH STREET- BAY 22
FORT LAUDERDALE, FL 33311

Current Mailing Address:

P.O. BOX 403405
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-0594813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, AUDREY
426 W. 31ST STREET
MIAMI BEACH, FL 33140 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: 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

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date