2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067661

Entity Name: PHILLY FINEST BAKERS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of	Business:	
2716 29TH AVE WEST BRADENTON, FL 34205				
Current Mailing Address:		New Mailing Address:		
2716 29TH AVE WEST BRADENTON, FL 34205				
FEI Number: 27-0712601	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Cu	rrent Registered Agent:	Name and Address of N	ame and Address of New Registered Agent:	
DEANS, KARL B SR 2716 29TH AVE WEST BRADENTON, FL 34205	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:				
Electronic	Signature of Registered Agen	t	Date	

OFFICERS AND DIRECTORS:

Title:

Name: DEANS, KARL B SR Address: 2716 29TH AVE WEST City-St-Zip: BRADENTON, FL 34205

Title: VP

Name: DEANS, ANNE E
Address: 2716 29TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

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: KARL B DEANS SR P 04/29/2011