

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098097

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAKERS CONCEPTS AND AFFILIATED COMPANIES

Current Principal Place of Business:

2761 AZALEA DR
LONGWOOD, FL 32779

New Principal Place of Business:

10 CHURCH ST
SANDWICH, MA 02563 US

Current Mailing Address:

2761 AZALEA DR
LONGWOOD, FL 32779

New Mailing Address:

PO BOX 161873
ALTAMONTE SPRINGS, FL 32716

FEI Number: 27-0990108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, DANIEL N
2761 AZALEA DR
LONGWOOD, FL 32779 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: CEO
Name: BAKER, DANIEL N
Address: PO BOX 161873
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 US

Title: P
Name: BAKER, DANIEL N
Address: PO BOX 161873
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 US

Title: VP
Name: BAKER, MARCY L
Address: PO BOX 161873
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: CFO
Name: BAKER, MARCY L
Address: PO BOX 161873
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: TRES
Name: BAKER, MARCY L
Address: PO BOX 161873
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: SEC
Name: BAKER, MARCY L
Address: PO BOX 161873
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: DANIEL N BAKER

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date