

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001537

FILED
Apr 03, 2011
Secretary of State

Entity Name: ISLAND CAKERY, INC.

Current Principal Place of Business:

505 RIO CASA DR S
INDIALANTIC, FL 32903 US

New Principal Place of Business:

300 FIFTH AVE.
INDIALANTIC, FL 32903 US

Current Mailing Address:

505 RIO CASA DR S
INDIALANTIC, FL 32903 US

New Mailing Address:

300 FIFTH AVE.
INDIALANTIC, FL 32903 US

FEI Number: 27-1966754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, JENNIFER A
505 RIO CASA DR S
INDIALANTIC, FL 32903 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: PHELPS, JENNIFER A
Address: 505 RIO CASA DR S
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP
Name: MORAN, KERRY D
Address: 627 FRANKLYN AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: S
Name: PHELPS, JENNIFER A
Address: 505 RIO CASA DR S
City-St-Zip: INDIALANTIC, FL 32903 US

Title: T
Name: MORAN, KERRY D
Address: 627 FRANKLYN AVE
City-St-Zip: INDIALANTIC, FL 32903 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: KERRY MORAN

VP

04/03/2011

Electronic Signature of Signing Officer or Director

Date