

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045163

Entity Name: THREE BEAN BAKERY, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1900 SW 69TH AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

1264 NW 127TH DR
SUNRISE, FL 33323

Current Mailing Address:

1900 SW 69TH AVENUE
PLANTATION, FL 33317

New Mailing Address:

1264 NW 127TH DR
SUNRISE, FL 33323

FEI Number: 27-2745681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISER, DENNIS
1900 SW 69TH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

TAGLIARINO, DENNIS
1264 NW 127TH DR
SUNRISE, FL 33323 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: DENNIS TAGLIARINO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAGLIARIO, DENNIS
Address: 1264 NW 127TH DR
City-St-Zip: SUNRISE, FL 33323

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: DENNIS TAGLIARINO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date