2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045237

Entity Name: FREDDY'S BAKERY, INC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13332 MEADOWFIELD DR 130 PASADENA PLACE, ORLANDO, FL 32824 SUITE 5

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

13332 MEADOWFIELD DR 130 PASADENA PLACE ORLANDO, FL 32824 SUITE 5

ORLANDO, FL 32803

FEI Number: 27-2686528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, ROSAIDALIA

13332 MEADOWFIELD DR

ORLANDO, FL 32824 US

BARRERO, RAMON E

1424 RIDGE STREET

KISSIMMEE, FL 34744 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: RAMON E. BARRERO 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARRERO, RAMON E Address: 1424 RIDGE STREET City-St-Zip: KISSIMMEE, FL 34744

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: RAMON E. BARRERO PRES 04/22/2011