

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087465

FILED
Apr 29, 2011
Secretary of State

Entity Name: S & I BAKERY OF SOUTH FLORIDA ,INC.

Current Principal Place of Business:

2900 W. SAMPLE ROAD
#MS009
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2900 W. SAMPLE ROAD
#MS009
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, STEVE
2900 W. SAMPLE ROAD
#MS009
POMPANO BEACH, FL 33073 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: D
Name: KLINE, STEVE
Address: 2900 W. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

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: STEVE KLINE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date