P11000051295

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6/21/11

COVER LETTER

TO:	Amendment Section Division of Corporat	ions				
SUBJECT: Winding Wheel Bakery, Inc. Name of Corporation						
		·				
DOCU.	MENT NUMBER:_	P1100	0051295			
The end	closed Statement of Cl	nange of Registered Office/A	gent and fee are submit	tted for filing.		
Please r	return all corresponder	nce concerning this matter to	the following:			
		Herbert H. F	Rolnick			
		Name of Contac	et Person			
		Rolnick & N				
		Firm/Comp	bany			
		9734 W. Samp				
		Address	S			
	Coral Springs, Florida 33065 City/State and Zip Code					
	W	indingwheelbakery@gma	ail.com			
	E-mail ac	ldress: (to be used for futu	re annual report notif	ication)		
For furt	her information conce	rning this matter, please call:	:			
	Herbert H	Rolnick	at (954) Area Code & Daytin	346-5001		
	Name of Cont	act Person	Area Code & Daytii	me Telephone Number		
Enclose	d is a \$35.00 check m	ade payable to the Departme	nt of State.			
		ing Address: ndment Section	Street Address: Amendment Se			
•		sion of Corporations Box 6327	Division of Co Clifton Buildin			
		hassee, FL 32314	2661 Executive			

Tallahassee, FL 32301

TO:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a corp	poration organiz	607.1508, or 617.1508, Flo ed under the laws of the Sta ed agent, or both, in the Stal	te of Florida	
1. The name of	the corporation: Windin	g Wheel Ba	akery, Inc.		
2. The principal	office address: 3971 NV	V 126 Avenu	e, Coral Springs, Floric	la 33065	
3. The mailing a	address (if different): San	ne as above			
4. Date of incor	poration/qualification:	5/3/11	Document number:	P11000051295	
	d street address of the curre rtment of State: (If resigned		ent and registered office on t	file with the	
	Renee M. Towne				
	9734 W. Sample Ro	pad			
	Coral Springs,Florid	a 33065		24	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Nicholas Petakas					
	3971 NW 126 Aven	110		SEC. B	
	0311144 120 AVCII	P.O. Box NOT	acceptable	The state of the s	
	Coral Springs, Florid	da 33065		85 2	
The street addr as changed wil	ess of its registered office I be identical.	and the street a	ddress of the business offic	ce of its registered agent,	
Such change wauthorized by t	as authorized by resolution the board, or the corporation	on duly adopted on has been not	by its board of directors or ified in writing of the chan	by an officer so ge.	
	up of an officer or director		Nicholas Petakas	Vice-President	
I hereby accept I further agree of my duties, a document is be corporation ha	the appointment as regis	ions of all statu accept the oblig a change in the	l agree to act in this capacites relative to the proper a gation of my position as res registered office address, Date	ity. nd complete performance gistered agent. Or, if this I hereby confirm that the	
If signing on bo	ehalf of an entity:				
	Typed or Printed Name	 			

* * * FILING FEE: \$35.00 * * *

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	e provisions of sections 607.0302, 617.030 hange is submitted for a corporation organ		•			
in orde	der to change its registered office or registe	ered agent, or both, in the State o	of Florida.			
	f the corporation: Winding Wheel E					
2. The principal	2. The principal office address: 3971 NW 126 Avenue, Coral Springs, Florida 33065					
3. The mailing	address (if different): Same as above					
4. Date of incor	prporation/qualification: 5/3/11	Document number:	P11000051295			
	nd street address of the current registered a artment of State: (If resigned, enter resigne	-	with the			
	Renee M. Towne		····dicionalis			
	9734 W. Sample Road		_ F.S. 22 T			
	Coral Springs,Florida 33065		TALLARASS TALLARASS TALLARASS			
6. The name an (if changed):	nd street address of the new registered ager	nt (if changed) and /or registered	office man 2			
	Nicholas Petakas		— % 52			
	3971 NW 126 Avenue					
	P.O. Box NO	T acceptable				
	Coral Springs, Florida 33065		<u> </u>			
The street addr as changed wil	lress of its registered office and the street ill be identical.	address of the business office of	of its registered agent,			
Such change wauthorized by	was authorized by resolution duly adopte the board, or the corporation has been no	d by its board of directors or by otified in writing of the change.	an officer so			
Signati	attro of an officer or director	Nicholas Petakas, V	rice-President			
I hereby accept further agree of my duties, a document is be corporation had	of the appointment as registered agent are to comply with the provisions of all state and I am familiar with and accept the objecting filed merely to reflect a change in the as been notified in writing of this change	nd agree to act in this capacity. tutes relative to the proper and ligation of my position as regist ne registered office address, I he c.	complete performance ered agent. Or, if this ereby confirm that the			
		6/13/	///			
- / /Si	Signature of Registered Agent	Date				
If signing on b	behalf of an entity:					
	Typed or Printed Name					
	>					

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *