

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079077

FILED
Apr 24, 2012
Secretary of State

Entity Name: HERBERT'S BAKERY INC.

Current Principal Place of Business:

2 OCEANS WEST BLVD UNIT 403
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

2 OCEANS WEST BLVD UNIT 403
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

FEI Number: 45-3188403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOSEPH A
1515A RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 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: POMOZI, ATTILA
Address: 2 OCEANS WEST BLVD UNIT 403
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: VP
Name: HERBERT, GABOR
Address: 2 OCEANS WEST BLVD UNIT 403
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 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: ATTILA POMOZI

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date