

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080890

FILED
Apr 18, 2012
Secretary of State

Entity Name: CAPDEVILA BAKING COMPANY

Current Principal Place of Business:

5214 N. NEBRASKA AVE.
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

29641 BAYHEAD ROAD
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 45-3437994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPDEVILA, ANITA E
29641 BAYHEAD ROAD
DADE CITY, FL 33523 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: CAPDEVILA, ANITA E
Address: 29641 BAYHEAD ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: VP
Name: CAPDEVILA, DANIEL M
Address: 4703 FOXSHIRE CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: TRE
Name: CAPDEVILA, JUSTIN L
Address: 29641 BAYHEAD ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: SEC
Name: CAPDEVILA, NICOLE K
Address: 11301 N. OLA AVE.
City-St-Zip: TAMPA, FL 33612 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: ANITA CAPDEVILA

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date