2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086057

Entity Name: WESTLAND BAKERY, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

1011 NORTH ANDREWS AVENUE FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1011 NORTH ANDREWS AVENUE FT. LAUDERDALE, FL 33311

FEI Number: 45-3517110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RICHARDSON, YVES 1011 NORTH ANDREWS AVENUE FT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RICHARDSON, YVES

Address: 1011 NORTH ANDREWS AVENUE City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP

Name: RICHARDSON, GERARD

Address: 1011 NORTH ANDREWS AVENUE City-St-Zip: FT LAUDERDALE, FL 33311

Title: SEC

Name: RICHARDSON, ADRIANA B
Address: 1011 NORTH ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: TRES

Name: RICHARDSON, CORINNA K Address: 1011 NORTH ANDREWS AVENUE City-St-Zip: FT LAUDERDALE, FL 33311

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: YVES RICHARDSON P 04/10/2012