2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P93000004932** 1. Entity Name FARRARA BAKERY & PASTRY SHOPPE, INC. Principal Place of Business Mailing Address 1241 SOUTH US HWY. #1 1241 SOUTH US HWY. #1 VERO BEACH, FL 32962 VERO BEACH, FL 32962 US 04292008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0387411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CANDIDO, ALBERTO DO NOT WRITE 5590 WEST FIRST SQ SW VERO BEACH, FL 32968 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATÉ (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U000000940068 n TITLE 05/28/08-80051-025-150:nr CANDIDO, ALBERTO F NAME STREET ADDRESS 5590 WIRST SQ SW CITY-ST-ZIP VERO BEACH, FL 32968 VP TITLE CANDIDO, E NAME STREET ADDRESS 5590 W IRST SQ SW CITY-ST-ZIP VERO BEACH, FL 32968 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CHY-ST-70P

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE: 4

TITLE

STREET ADDRESS

4-25-03

770-9225