

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072864

FILED
Apr 11, 2011
Secretary of State

Entity Name: RUDOLPH'S EUROPEAN STYLE RYE BREAD & CAKES, INC.

Current Principal Place of Business:

6516 PONCE DE LEON BLVD.
NORTH PORT, FL 34287

New Principal Place of Business:

6516 PONCE DE LEON BLVD.
NORTH PORT, FL 34291

Current Mailing Address:

6516 PONCE DE LEON BLVD.
NORTH PORT, FL 34287

New Mailing Address:

6516 PONCE DE LEON BLVD.
NORTH PORT, FL 34291

FEI Number: 65-0232804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UELLENBERG, FRANK DP
6516 PONCE DE LEON BLVD.
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

UELLENBERG, FRANK DP
6516 PONCE DE LEON BLVD.
NORTH PORT, FL 34291 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: UELLENBERG, FRANK
Address: 6516 PONCE DE LEON BLVD.
City-St-Zip: NORTH PORT, FL 34291

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: FRANK UELLENBERG

DP

04/11/2011

Electronic Signature of Signing Officer or Director

Date