

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055005

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: GRAN FORNO LAS OLAS BAKERY, INC.

## Current Principal Place of Business:

1235 EAST OLAS BLVD  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

1235 EAST OLAS BLVD  
FT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 58-2228238      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANNINO, SALVATORE  
1235 EAST LAS OLAS BLVD.  
FT LAUDERDALE, FL 33301      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ANNINO, SALVATORE  
Address: 322 HENDRICKS ISLE  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPT ( ) Delete  
Name: DENNIS, PETER  
Address: 322 HENDRICKS ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S ( ) Delete  
Name: STRETCHER, JOAN  
Address: 327 COCONUT ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SALVATORE ANNINO

PRES

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date