

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005976

FILED
Jan 09, 2012
Secretary of State

Entity Name: BAKERY EXPRESS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1630 PRIME COURT
SUITE 200
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1630 PRIME COURT
SUITE 200
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3369097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMSBERG, MICHAEL
1630 PRIME CT.
SUITE 200
ORLANDO, FL 32809 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: D
Name: SERIO, ROBERT
Address: 1630 PRIME CT STE 200
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: BURMAN, CHARLES
Address: 1630 PRIME CT STE 200
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: WOLFE, RICHARD
Address: 1630 PRIME CT STE 200
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: WILLIAMS, THOMAS
Address: 1630 PRIME CT STE 200
City-St-Zip: ORLANDO, FL 32809

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: MICHAEL E. REMSBERG

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date