

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008677

FILED
Feb 24, 2009
Secretary of State

Entity Name: SOUTH FLORIDA BAKERY, INC.

Current Principal Place of Business:

14159 SW 144 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14159 SW 144 STREET
MIAMI, FL 33186

New Mailing Address:

14159 SW 144 ST
MIAMI, FL 33186 US

FEI Number: 65-0642086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, AVEL P.A.
2688 SW 37TH AVE
MIAMI, FL 33175 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: TD () Delete
Name: BERNARDO, CARMEN
Address: 11390 S.W. 26TH STREET
City-St-Zip: MIAMI, FL 331652256

Title: VD\ () Delete
Name: BERNARDO, RICARDO
Address: 11390 S.W. 26TH STREET
City-St-Zip: MIAMI, FL 331652256

Title: SD () Delete
Name: BERNARDO, R J
Address: 2401 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD () Delete
Name: BERNARDO, LOURDES
Address: 6250 SW 163 PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: BERNARDO, RICARDO J
Address: 2401 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: RICARDO J. BERNARDO

SD

02/24/2009

Electronic Signature of Signing Officer or Director

Date