

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045038

FILED
Feb 16, 2008
Secretary of State

Entity Name: INTERNATIONAL BAKERY SYSTEMS, INC.

Current Principal Place of Business:

421 MCKINLEY AVE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

20002 LAKE VISTA CIRCLE
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

PO BOX 1101
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 65-0701199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERR, KARL M
421 MCKINLEY AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

STERR, KARL M
20002 LAKE VISTA CIRCLE
LEHIGH ACRES, FL 33936 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: KARL STERR

02/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOHL, GUSTAV
Address: MCKINLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33936 FL

Title: D () Delete
Name: KOHL, ANGELIKA
Address: 421 MCKINLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33936 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOHL, GUSTAV
Address: 20002 LAKE VISTA CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936 FL

Title: D (X) Change () Addition
Name: KOHL, ANGELIKA
Address: 20002 LAKE VISTA CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936 FL

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: GUSTAV KOHL

D

02/16/2008

Electronic Signature of Signing Officer or Director

Date