2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045038

FILED Feb 01, 2012 Secretary of State

Entity Name: INTERNATIONAL BAKERY SYSTEMS, INC.

US

Current Principal Place of Business: New Principal Place of Business:

20002 LAKE VISTA CIRCLE LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

PO BOX 1101

LEHIGH ACRES, FL 33970 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KOHL, GUSTAV

Address: 20002 LAKE VISTA CIRCLE City-St-Zip: LEHIGH ACRES, FL 33936 FL

Title: VP

Name: KOHL, ANGELIKA

Address: 20002 LAKE VISTA CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936 FL

Title: D

Name: KOHL, PATRICIA

Address: 20002 LAKE VISTA CIRCLE City-St-Zip: LEHIGH ACRES, FL 33936 FL

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: GUSTAV KOHL PRES 02/01/2012