

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077247

Entity Name: ANNY'S BREAD SHOPPE, INC.

FILED
Sep 01, 2008
Secretary of State

Current Principal Place of Business:

18282 W DIXIE HWY
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

18282 W DIXIE HWY
NORTH MIAMI, FL 33160

New Mailing Address:

FEI Number: 65-0706357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J ESQ.
20801 BISCAYNE BLVD.
SUITE 304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
2400 W CYPRESS CREEK RD
SUITE 210
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

09/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMULEVICH, ANA E D
Address: 19256 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMULEVICH, ANA E D
Address: 18282 W DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33309

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: ANA SMULEVICH

P

09/01/2008

Electronic Signature of Signing Officer or Director

Date