2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090462

Entity Name: VILLAGE BAKERY, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6819 U.S. HIGHWAY 19, NORTH **UNIT I** NEW PORT RICHEY, FL 34652 **New Mailing Address: Current Mailing Address:** 6819 U.S. HIGHWAY 19, NORTH **UNIT I** NEW PORT RICHEY, FL 34652 FEI Number: 59-3413791 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: MARGIEH, SANA 6819 US HWY 19 NEW PORT RICHEY, FL 34652 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MARGIEH, SANA P MARGIEH, SANA P Name: Name: 6819 HW 19 6819 HW 19 Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652 Title: () Delete () Change () Addition Name:

Title: Name: MARGIEH, SANA S Address:

City-St-Zip:

6819 US HWY 19 Address: NEW PORT RICHEY, FL 34652 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: SANA MARGIEH 05/01/2006