2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM **DOCUMENT # P97000064575 Secretary of State** 1. Entily Name BANBURY CROSS BAKERY, INC. Mailing Address Principal Place of Business 8953 SE BRIDGE RD 8953 SE BRIDGE RD HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0769279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELK, SCOTT A DO NOT WRITE 4800 N. FEDERAL HWY., STE. 200-E BOCA RATON, FL 33431 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WINN, RANDALL NAME STREET ADDRESS 9308 SE GETTYSBURG CT. CITY-ST-ZIP HOBE SOUND, FL 33455 U00000183296 71719705-80063-010 150,00 D TITLE WINN, PAULETTE NAME STREET ADDRESS 9308 SE GETTYSBURG CT. CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is five and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED