

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064575

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: BANBURY CROSS BAKERY, INC.

## Current Principal Place of Business:

8953 SE BRIDGE RD  
HOBE SOUND, FL 33455 US

## New Principal Place of Business:

9308 S.E. GETTYSBURG CT.  
HOBE SOUND, FL 33455 US

## Current Mailing Address:

8953 SE BRIDGE RD  
HOBE SOUND, FL 33455 US

## New Mailing Address:

9308 S.E. GETTYSBURG CT.  
HOBE SOUND, FL 33455 US

FEI Number: 65-0769279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELK, SCOTT A  
4800 N. FEDERAL HWY., STE. 200-E  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WINN, RANDALL  
Address: 9308 SE GETTYSBURG CT.  
City-St-Zip: HOBE SOUND, FL 33455

Title: D ( ) Delete  
Name: WINN, PAULETTE  
Address: 9308 SE GETTYSBURG CT.  
City-St-Zip: HOBE SOUND, FL 33455

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: RANDALL J. WINN

V.P.

04/25/2006

Electronic Signature of Signing Officer or Director

Date