2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001572

Entity Name: KELLY'S BAKERY CORP.

FILED Apr 04, 2010 Secretary of State

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

3990 A-NW 132ND ST. OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

3990 A-NW 132ND ST. OPA LOCKA, FL 33054

FEI Number: 65-0809115 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:

HERSH, BRIAN R 19 WEST FLAGLER STREET SUITE 602 BISCAYNE BUILDING MIAMI, FL 331304477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ELLAPPAN, ELANGO

Address: 8681 NORTHWEST 11TH STREET City-St-Zip: PEMBROKE PINES, FL 33024

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: ELANGO ELLAPPAN PRES 04/04/2010