2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2007 08:00 AN Secretary of State DOCUMENT # P98000041247 1. Entity Name BAKER'S BREAD, INC. Principal Place of Business Mailing Address 764 NW 41ST WAY 764 NW 41ST WAY DEERFIELD FL 33442 DEERFIELD FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE 4. FEI Number City & State City & State Applied For 65-0831622 Not Applicable Zο Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BAKER, CHERYL 764 NW 41ST WAY Street Address (P.O. Box Number is Not Acceptable) DEERFIELD FL 33442 City Zip Code 8. The above named onlify 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 Signature, typed at printed name of registered agent and title capplicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ш ☐ Delete HBE Change Addition 1100000736525 BAKER, DAVID A NAME MAM 764 NW 41ST WAY 05/10/07-80080-002 150.00 STREET ADDRESS STREET ADDRESS DEERFIELD FL 33442 CHY SI ZIP CRY-SI-Z@ HILE ☐ Defete 33 T3 F ☐ Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY ST TIP CITY SE ZIP THUE Delete Change. Addition BH NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY SI-7IP Addition ☐ Delete Change STREET ADDRESS STREET ADDRESS CITY ST 21F LHY-SI ZIP IIILE ☐ Defete шц Change Addition MAMI NAME STREET ADDRESS SERVE LADORESS CHY-SY-78 CHY-SE ZIP 1811 THE Delete ☐ Chance Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP 12. I horoby cortify that the information supplied with this filling does not quality for the exemptions contained in Section 1.19, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath, 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