2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P98000057800 1. Entity Name BURKEEN'S BAKERY, INC. Principal Place of Business Mading Address 1433 EAST 13TH STREET **1811 SE AIRPORT RD** STUART, FL 34996 STUART, FL 34996 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0857822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BURKEEN, TERRY M DO NOT WRITE 1433 EAST 13TH STREET STUART, FL 34996 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent end tills if applicable (NOTE: Registered Agent signature required when reinstaling) DATE Election Campaign Financing \$5,00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BURKEEN, TERRY M U00000547584 STREET ADDRESS 1433 EAST 13TH STREET 05/12/06-80030-016 150.00 CITY-ST-ZIP STUART, FL 34996 D TITLE NAME BURKEEN, DEBORAH 1433 EAST 13TH STREET STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CATY-ST-ZIP T)33) F STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an efficier or direction 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 changed, or on an attachment with an address, with-all other like empowered.

SIGNATURE:

NATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER ON ORRECTOR

4/28/06

Daytime Phone #

FILED