

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080741

Entity Name: GOURMET BAKING INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

901 N.W. 5TH AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

901 N.W. 5TH AVE.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0888926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, MARK
2330 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CHARNE, ANDREW
901 NW 5 AVE
BOCA RATON, FL 33432 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: ANDREW CHARNE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARNE, ANDREW
Address: 1235 NW 85TH TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: CHARNE, ELISA
Address: 1235 NW 85TH TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: CHARNE, DAVID
Address: 2232 NW 85TH TERR
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARNE, ANDREW
Address: 901 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: CHARNE, ELISA
Address: 901NW5AVE
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: CHARNE, DAVID
Address: 901 NW 5 AVE
City-St-Zip: BOCA RATON, FL 32432

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW CHARNE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date