

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099689

FILED
Mar 13, 2007
Secretary of State

Entity Name: BARA BREAD CORPORATION

Current Principal Place of Business:

1520 BROADWAY
FORT MYERS, FL 33901

New Principal Place of Business:

1520 BROADWAY
#101
FORT MYERS, FL 33901

Current Mailing Address:

1520 BROADWAY
FORT MYERS, FL 33901

New Mailing Address:

1520 BROADWAY
#101
FORT MYERS, FL 33901

FEI Number: 65-0879678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELPHIN, ANTHONY
1520 BROADWAY
FORT MYERS, FL 33901 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: PD () Delete
Name: DELPHIN, ANTHONY
Address: 1520 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

Title: VSTD () Delete
Name: DELPHIN, ISABELLE
Address: 1520 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELPHIN, ANTHONY
Address: 1520 BROADWAY, #101
City-St-Zip: FORT MYERS, FL 33901

Title: VSTD (X) Change () Addition
Name: DELPHIN, ISABELLE
Address: 1520 BROADWAY, #101
City-St-Zip: FORT MYERS, FL 33901

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: ANTHONY DELPHIN

PRES

03/13/2007

Electronic Signature of Signing Officer or Director

Date