

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105424

FILED
Apr 30, 2008
Secretary of State

Entity Name: CARIBBEAN SUNSHINE BAKERY, INC.

Current Principal Place of Business:

2528 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

2528 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Current Mailing Address:

2528 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

2528 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

FEI Number: 59-3554905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS-DALEY, KAREN
2528 W COLONIAL DR
ORLANDO, FL 32804 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: D () Delete
Name: DALEY, KAREN
Address: 2528 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: DALEY, KAREN
Address: 2528 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32804 US

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: KAREN WILLIAMS-DALEY

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04/30/2008

Electronic Signature of Signing Officer or Director

Date