

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082961

Entity Name: BAVARIAN BREAD, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

5900 SOUTH TAMIAMI TRAIL
D
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

5900 SOUTH TAMIAMI TRAIL
D
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-3598672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAD, BAVARIA
5900 SOUTH TAMIAMI TRAIL
D
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

NIKOLAUS, BERGBAUER
5900 SOUTH TAMIAMI TRAIL
D
SARASOTA, FL 34231 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: NICK BERGBAUER

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREAD, BERGAUER
Address: 5900 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIKOLAUS, BERGBAUER
Address: 5900 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: NICK BERGBAUER

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date