

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082961

Entity Name: BAVARIAN BREAD, INC.

FILED
Feb 20, 2011
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:

NIKOLAUS, BERGBAUER
5900 SOUTH TAMIAMI TRAIL
D
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

NIKOLAUS, BERGBAUER
5900 SOUTH TAMIAMI TRAIL UNIT D
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:

Electronic Signature of Registered Agent

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIKOLAUS, BERGBAUER
Address: 5900 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

I hereby 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 all other like empowered.

SIGNATURE: NICK BERGBAUER

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date