

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56124

Entity Name: CYRIL'S BAKERY COMPANY

Current Principal Place of Business:

2890 W STATE ROAD 84
UNIT 103
FORT LAUDERDALE, FL 33312

Current Mailing Address:

621 SW 14 TER
FORT LAUDERDALE, FL 33312 US

FEI Number: 59-2313475

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, CYRIL
621 SW 14 TER
FORT LAUDERDALE, FL 33312 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

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Title | PDST | Title | VP |
| Name | COHEN, CYRIL D | Name | WEIZER, ADAM |
| Address | 2890 W STATE ROAD 84, UNIT 103 | Address | 2890 W STATE ROAD 84, UNIT 103 |
| City-State-Zip: | FORT LAUDERDALE FL 33312 | City-State-Zip: | FORT LAUDERDALE FL 33312 |

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: CYRIL COHEN

PRESIDENT

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date