

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069465

Entity Name: PORTOFINO BAKING COMPANY, INC.

Current Principal Place of Business:

3887 MANNIX DRIVE
#605
NAPLES, FL 34114

Current Mailing Address:

3887 MANNIX DRIVE
#605
NAPLES, FL 34114 US

FEI Number: 26-3038425

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARD, ROLAN
3887 MANNIX DRIVE
605
NAPLES, FL 34114 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 P
Name RUSSELL, KRISTINA D
Address 3887 MANNIX DR #605
City-State-Zip: NAPLES FL 34114

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: KRISTINA D RUSSELL

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date