2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000081302

Entity Name: FERRA BAKERY INC.

Current Principal Place of Business:

5570 FLORIDA MINING BLVD S UNIT 404 JACKSONVILLE, FL 32257

Current Mailing Address:

5570 FLORIDA MINING BLVD S UNIT 404 JACKSONVILLE, FL 32257

FEI Number: 46-2110150

Name and Address of Current Registered Agent:

FERRA, RUDIN 11105 BARBIZON CIRCLE E JACKSONVILLE, FL 32257 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 | Ρ | Title | S |
|-----------------|-------------------------|-----------------|-----------------------|
| Name | FERRA, RUDIN | Name | FERRA, KLODIAN |
| Address | 11105 BARBIZON CIRCLE E | Address | 10641 BALLESTRO DRIVE |
| City-State-Zip: | JACKSONVILLE FL 32257 | City-State-Zip: | JACKSONVILLE FL 32257 |

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: RUDIN FERRA

Electronic Signature of Signing Officer/Director Detail

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FILED Apr 14, 2016

Secretary of State

CC5751534007

Certificate of Status Desired: Yes

04/14/2016