2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007502

Entity Name: WENNER BREAD PRODUCTS, INC.

Current Principal Place of Business:

33 RAJON ROAD BAYPORT, NY 11705

Current Mailing Address:

33 RAJON ROAD BAYPORT. NY 11705

FEI Number: 11-2366431 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 28, 2014

Secretary of State

CC3659747514

Officer/Director Detail:

Title PRES Title CEO

NameWENNER, RICHARDNameMONTIE, JEFFREY WAddress69 S. OCEAN AVE.Address33 RAJON ROADCity-State-Zip:BAYPORT NY 11705City-State-Zip:BAYPORT NY 11705

Title CFO

Name BEVILACQUA, PAUL
Address 33 RAJON ROAD
City-State-Zip: BAYPORT NY 11705

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: BEVILACQUA, PAUL

CFO

04/28/2014