

2015 FOREIGN PROFIT CORPORATION AMENDED 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

Officer/Director Detail :

Title DIRECTOR
Name WENNER, RICHARD
Address 69 S. OCEAN AVE.
City-State-Zip: BAYPORT NY 11705

Title DIRECTOR
Name MONTIE, JEFFREY W
Address 33 RAJON ROAD
City-State-Zip: BAYPORT NY 11705

Title CFO
Name BURNETT, MICHELLE
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: MICHELLE BURNETT

CFO

04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date