

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001538

Entity Name: GEMINI BAKERY EQUIPMENT CO.

Current Principal Place of Business:

9990 GANTRY ROAD
PHILADELPHIA, PA 19115

Current Mailing Address:

9990 GANTRY ROAD
PHILADELPHIA, PA 19115 US

FEI Number: 23-1878709

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT 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 P
Name JOHNSON, KEN
Address 9990 GANTRY ROAD
City-State-Zip: PHILADELPHIA PA 19115

Title CEO
Name ROSENBERG, MARK
Address 9990 GANTRY ROAD
City-State-Zip: PHILADELPHIA PA 19115

Title S
Name HERZIG, ADAM
Address 150 MONUMENT ROAD
City-State-Zip: BALA CYNWYD PA 19004

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: MARK ROSENBERG

CEO

06/18/2013

Electronic Signature of Signing Officer/Director Detail

Date