2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2005 8:00 am Secretary of State **DOCUMENT # 266021** 1. Entity Name 04-07-2005 90031 030 ***150.00 FACT-O-BAKE, INC. Principal Place of Business Mailing Address 921 LAKESIDE DR PO BOX 9465 1102000 MOBILE AL 36693 MOBILE AL 36691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1006785 Not Applicable Country Country 7in 7ip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete TITLE TAYLOR, J.R. NAME NAME STREET ADDRESS 921 LAKESIDE DR STREET ADDRESS CITY-ST-7IP MOBILE AL 36693 CITY-ST-7IP THILE ☐ Defete TITLE President Change ☐ Addition NAME GUICE, LOUIS N. NAME 1009 HIGHPOINT CT STREET ADDRESS STREET ADDRESS MOBILE AL CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ST ☐ Delete TITLE NAME GUICE, MOLLY L. NAME 1009 HIGHPOINT CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE AL CITY-ST-ZIP TITLE Delete TITLE Vice Pres Change Addition NAME NAME Tracey H Johnson STREET ADDRESS 438 Meander Lane STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Cantonment, FL 32533 TITLE ☐ Delete TITLE Vice Pres ☐ Change Addition NAME NAME Margaret T.Smith STREET ADDRESS STREET ADDRESS 11064 Tralee Court South CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32221 ☐ Delete TITLE Vice Pres ☐ Change X Addition TITLE Douglas R. Taylor NAME NAME 3615 BeBee Point DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Theodore, AL 36582 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

FILED

SIGNATURE: Louis N. Guice 4-4-2005 251-666-248

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.