2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2006 8:00 am Secretary of State **DOCUMENT # 266021** 1. Entity Name 04-12-2006 90085 029 ***150.00 FACT-O-BAKE, INC. Principal Place of Business Mailing Address 921 LAKESIDE DR PO BOX 9465 MOBILE AL 36693 MOBILE AL 36691 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1006785 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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, typed or privited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change . P/Director GUICE, LOUIS N. Guice, Louis N. STREET ADDRESS 1009 HIGHPOINT CT STREET ADDRESS 1009 Highpoint CT CITY-ST-ZIP CITY-ST-ZIP Mobile, AL 36693 MOBILE AL ☐ Defete TITLE ☐ Change ☐ Addition MARKE GUICE, MOLLY L. NAME STREET ADDRESS 1009 HIGHPOINT CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOBILE AL Change TITLE TITLE ☐ Addition Delete NAME NAME JOHNSON, TRACEY H STREET ADDRESS STREET ADDRESS 438 MEANDER LANE CITY-ST-ZIP CANTONMENT FL 32533 CITY-ST-ZIP TITLE TITLE ☐ Delete VP/Director Smith, Margaret T. 11064 Tralee Court South Javksonville, FL 32221 NAME SMITH, MARGARET T NAME STREET ADDRESS STREET ADDRESS 11064 TRALEE COURT SOUTH CITY-ST-ZIP JACKSONVILLE FL 32221 CITY-ST-ZIP Delete TITLE TITLE VP/Director TX Change Addition TAYLOR, DOUGLAS R Taylor, Douglas R. 3615 Beebee Point DR 3615 BEBEE POINT DR STREET ADDRESS STREET ADDRESS Theodore, AL 36582 THEODORE AL 36582 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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.

Louis N.Guice, Pres

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