2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2009
Secretary of State

DOCUMENT# 266021

Entity Name: FACT-O-BAKE, INC.

Current Principal Place of Business:

921 LAKESIDE DR
MOBILE, AL 36693

New Principal Place of Business:

1009 HIGHPOINT CT
MOBILE, AL 36693

Current Mailing Address:

PO BOX 9465
MOBILE, AL 36691

New Mailing Address:

FEI Number: 59-1006785 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GUICE, LOUIS N
Address: 1009 HIGHPOINT CT
City-St-Zip: MOBILE, AL 36693

Title: ST ( ) Delete
Name: GUICE, MOLLY L.
Address: 1009 HIGHPOINT CT
City-St-Zip: MOBILE, AL

Title: VPD ( ) Delete
Name: SMITH, MARGARET T
Address: 11064 TRALEE COURT SOUTH
City-St-Zip: JACKSONVILLE, FL 32221

Title: VPD ( ) Delete
Name: TAYLOR, DOUGLAS R
Address: 3615 BEBEE POINT DR
City-St-Zip: THEODORE, AL 36582

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS N GUICE PRES 03/11/2009

Electronic Signature of Signing Officer or Director — Date