

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000006000

FILED
Oct 26, 2005
Secretary of State

Entity Name: PURATOS BAKERY SUPPLY, INC.

Current Principal Place of Business:

1941 OLD CUTHBERT ROAD
CHERRY HILL, NJ 08043

New Principal Place of Business:

Current Mailing Address:

1941 OLD CUTHBERT ROAD
CHERRY HILL, NJ 08043

New Mailing Address:

FEI Number: 23-2445964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PURATOS CORPORATION
3590 N.W. 60TH STREET
MIAMI, FL 33142 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: KAREL ZIMMERMANN 10/26/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENWOOD, SCOTT
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08043

Title: S () Delete
Name: VANTHOURNOUT, BERTRAND
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08043

Title: T () Delete
Name: TRAP, PIETER
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08043

Title: D () Delete
Name: VAN BELLE, EDDY
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08043

Title: D (X) Delete
Name: DEMANET, MICHEL
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08043

Title: D () Delete
Name: DERIEMAEKER, PETER
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMMERMANN, KAREL
Address: 1941 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08043

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

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Name:
Address:
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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 for the exemption stated in Section 119.07(3)(i), 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: KAREL ZIMMERMANN P 10/26/2005

Electronic Signature of Signing Officer or Director Date