

FILE NOW: FILING FEE AFTER MAY 1ST IS \$350.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED 99 FEB 22 AM 11:10 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F20279

1. Corporation Name POLAR BAKERY, INC.

Principal Place of Business 123 THIRD STREET LANTANA FL 33462 Mailing Address 123 THIRD STREET LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 22 City & State 27 City & State 23 Zip Country 24 Zip Country 25 Zip Country 29 Zip Country 30

3. Date Incorporated or Qualified 02/18/1981 4. FEI Number 59-2068894 Same Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent WEISS, MICHAEL N. ESO. WEISS & HERNANDEZ, P.A. 1401 BRICKELL AVENUE, #300 MIAMI FL 33131

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when substituting) DATE

12. OFFICERS AND DIRECTORS 12.1 TITLE P 12.2 NAME OLSEN, INGRID 12.3 STREET ADDRESS 1207 PALAMA WAY 12.4 CITY-ST-ZIP LANTANA FL 33462 12.5 TITLE T 12.6 NAME OLSEN, ESBJORN 12.7 STREET ADDRESS 1207 PALAMA WAY 12.8 CITY-ST-ZIP LANTANA FL 33462 12.9 TITLE WEISS, MICHAEL N. ESO. 12.10 NAME WEISS & HERNANDEZ, P.A. 12.11 STREET ADDRESS 1401 BRICKELL AVENUE, #300 12.12 CITY-ST-ZIP MIAMI FL 33131 12.13 TITLE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY-ST-ZIP 12.17 TITLE 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY-ST-ZIP 12.21 TITLE 12.22 NAME 12.23 STREET ADDRESS 12.24 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP 13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP 13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP 13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE: Ingrid Olsen President Jan-4-99 582-5844