

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 21, 2002 8:00 am**  
**Secretary of State**

05-21-2002 91126 014 \*\*\*150.00

**DOCUMENT # P00000008360**  
 1. Entity Name  
**JENNY'S BAKERY, INC.**

Principal Place of Business      Mailing Address  
**1198 SOUTHWEST 17TH AVENUE**      **1198 SOUTHWEST 17TH AVENUE**  
**MIAMI FL 33135**      **MIAMI FL 33135**

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State

Zip      Country      Zip      Country  
 5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

4. FEI Number **65-0978678**      Applied For  
 Not Applicable



DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**  
**MARRERO, OCTAVIO**  
**1198 SW 17 AVENUE**  
**MIAMI FL 33135**

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      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.  
 SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		
TITLE	<b>PD</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>CARDELLA, JUAN CARLOS</b>	
STREET ADDRESS	<b>1321 SW 39TH TERRACE</b>	
CITY-ST-ZIP	<b>MIAMI FL 33175</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>MARREROI, OCTAVIO</b>	
STREET ADDRESS	<b>1198 SW 17 AVENUE</b>	
CITY-ST-ZIP	<b>MIAMI FL 33135</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>OTERO, JUAN O</b>	
STREET ADDRESS	<b>1198 SW 17 AVENUE</b>	
CITY-ST-ZIP	<b>MIAMI FL 33135</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Juan P. Otero*      **REQUIRED**      4/29/02  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/01)