2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATO

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P00000065923 1. Entity Name FINEST BAKERY, INC. Principal Place of Business Mailing Address 10815 S.W. 40TH STREET 10815 S.W. 40TH STREET MIAMI, FL 33165 MIAMI, FL 33165 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1022859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIERA, RIGOBERTO DO NOT WRITE 10815 S.W. 40TH STREET MIAMI, FL 33165 IN THIS SPACE 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THLE PD VIERA, RIGOBERTO NAME STREET ADDRESS 8981 S.W. 60TH TERRACE UNDOMA311636 04/18/05-80046-018 150.00 CITY - ST - ZIP MIAMI, FL 33173 VD TITLE VIERA, BARBARA NAME STREET ADDRESS 8981 SW 60TH TERRACE MIAMI, FL 33173 CHY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIBLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY - \$T - ZIP $u\eta_{\mathcal{E}}$ NAME STREET ADDRESS City-ST-ZIP 12. Thereby certify that the information adopted with this filling does not guality for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplepriental report is true applicationable and accurrate 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 finis deport as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment with any address, with all other like empowered.

FILED