

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020698

FILED
Jan 06, 2004
Secretary of State

Entity Name: DADDY CAKES & BREADS, INC.

Current Principal Place of Business:

11730 BISCAYNE BLVD.
N MIAMI, FL 33181

New Principal Place of Business:

11730 BISCAYNE BLVD.
A
N MIAMI, FL 33181

Current Mailing Address:

11730 BISCAYNE BLVD.
N MIAMI, FL 33181

New Mailing Address:

11730 BISCAYNE BLVD.
A
N MIAMI, FL 33181

FEI Number: 30-0200328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LOUIS, DARLENE
11730 BISCAYNE BLVD.
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

ST. LOUIS, DARLENE J PRES.
800 S.W. 2ND AVE
HALLANDALE, FL 33009

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: DARLENE ST. LOUIS

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ST. LOUIS, DARLENE J
Address: 800 SW 2ND AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: VD () Delete
Name: ARAUJO, WALTER B
Address: 800 SW 2ND AVENUE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARLENE ST. LOUIS

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date