

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION ANNUAL REPORT 1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 30 AM 11:58

**DOCUMENT # P05030 (2)**  
1. Corporation Name  
**PRESIDENT BAKING COMPANY, INC.**

Principal Place of Business <b>2743 PERIMETER PKWY #220 AUGUSTA GA 30909</b>	Mailing Address <b>TWO RAVINIA DRIVE 1720 ATLANTA GA 30346 US</b>
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 <b>41 Perimeter Center East</b> Suite, Apt. #, etc. 22 <b>400</b> City & State 23 <b>Atlanta, GA</b> Zip 24 <b>30346</b>	2a. Mailing Address 26 <b>41 Perimeter Center East</b> Suite, Apt. #, etc. 27 <b>400</b> City & State 28 <b>Atlanta, GA</b> Zip 29 <b>30346</b>	Country 25 <b>U.S.A.</b>	Country 30 <b>U.S.A.</b>
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3. Date Incorporated or Qualified <b>02/15/1985</b>	3a. Date of Last Report <b>01/28/1994</b>
4. FEI Number <b>58-1618491</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDCE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIU, GEORGE K.	1.2 NAME	
STREET ADDRESS	TWO RAVINIA DR., SUITE 1720	1.3 STREET ADDRESS	<b>41 Perimeter Center East Ste 400</b>
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	<b>30346</b>
TITLE	AST	2.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MITCHELL, CRAIG S.	2.2 NAME	<b>Director</b>
STREET ADDRESS	TWO RAVINIA DRIVE, SUITE 1720	2.3 STREET ADDRESS	<b>Liu, C.S.</b>
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	<b>41 Perimeter Center East, Ste 400</b>
TITLE	CFOD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOOLF, STEVEN B.	3.2 NAME	<b>V.P. &amp; Secretary</b>
STREET ADDRESS	TWO RAVINIA DRIVE, SUITE 1720	3.3 STREET ADDRESS	<b>41 Perimeter Center East Ste 400</b>
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	<b>30346</b>
TITLE	C	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAO, C Y	4.2 NAME	
STREET ADDRESS	TWO RAVINE DR, STE 1720	4.3 STREET ADDRESS	<b>41 Perimeter Center East Ste 400</b>
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP	<b>30346</b>
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHANY, K H	5.2 NAME	<b>Cheng, K.H.</b>
STREET ADDRESS	TWO RAVINE DR, STE 1760	5.3 STREET ADDRESS	<b>41 Perimeter Center East, Ste 400</b>
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	<b>30346</b>
TITLE	D	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WU, PING	6.2 NAME	
STREET ADDRESS	TWO RAVINE DR, STE 1720	6.3 STREET ADDRESS	<b>41 Perimeter Center East, Ste 400</b>
CITY-ST-ZIP	ATLANTA GA	6.4 CITY-ST-ZIP	<b>30346</b>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(h), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE: *Kurt S. Blumenthal* DATE: 1/23/95 PHONE: 404-623-8680  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



# PRESIDENT BAKING

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*President Baking Company, Inc.  
41 Perimeter Center East  
Suite 400  
Atlanta, GA 30346*

**The following are additional Officers of President Baking Company:**

*404.673.8600  
Fax: 404.673.8601*

<u>Officers</u>	<u>Address</u>
George K. Liu - C.E.O.	41 Perimeter Center East, Suite 400, Atlanta, GA 30346
Merrill E. Eastman - Pres & C.O.O.	41 Perimeter Center East, Suite 400, Atlanta, GA 30346
Kurt D. Blumenthal - V.P. & Treas.	41 Perimeter Center East, Suite 400, Atlanta, GA 30346
Jerry Cavitt - Vice-President	41 Perimeter Center East, Suite 400, Atlanta, GA 30346
Bill Bayers - Vice-President	41 Perimeter Center East, Suite 400, Atlanta, GA 30346
Michael Lin - Vice-President	41 Perimeter Center East, Suite 400, Atlanta, GA 30346
David Chao - Asst. Secretary	500 Silver Spurs Road, Ste 300, R.H.E., California, 90274
Alex Lo - Asst. Secretary	500 Silver Spurs Road, Ste 300, R.H.E., California, 90274