

Jul 6, 2007 11:19AM Berenfeld Spritzer
Jul 06 07 10:53a FRATELLI MILANO

305-

FILED
Jul 09, 2007 8:00 am
Secretary of State

07-09-2007 90050 020 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P06000081733			
1. Entity Name CROUTONS, INC			
Principal Place of Business 213 S.E. 1ST STREET MIAMI, FL 33131		Mailing Address 213 S.E. 1ST STREET MIAMI, FL 33131	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 510600254		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIQUIN, ELAINE 11047 NW 84 STREET MIAMI, FL 33178		7. Name and Address of New Registered Agent Name Richard A. Cahlin Street Address (P.O. Box Number is Not Applicable) 2525 PONCE DE LEON BOULEVARD 5th Floor City Coral Gables FL Zip Code 33134	
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 Richard A. Cahlin RICHARD A CAHLIN DATE 7.6.07 Signature typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when witnessing)			
FILE NOW!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BEARZI, ROBERTO 1688 WEST AVE APT #203 MIAMI BEACH, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BEARZI, ROBERTO 213 SE 1st Street Miami, FL 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BEARZI, EMANUELE 1688 WEST AVE APT #702 MIAMI BEACH, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BEARZI, EMANUELE 213 SE 1st Street Miami, FL 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BLANCO, FIORELLA 1688 WEST AVE APT #203 MIAMI BEACH, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BLANCO, FIORELLA 213 SE 1st Street Miami, FL 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Fell Bwe. / Fiorella Blanco 07/06/07 Signature typed or printed name of reporting officer or director			

Fell Bwe. / Fiorella Blanco 07/06/07

ATTACHMENT

40123664

Fratelli Milano

213 Se 1st SE Street
Miami, FL 33131

July 6, 2007

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sirs,

We just received a Notice of Intent to Dissolve for our corporation Croutons, Inc., document #P06000081733, this is the first year that we are doing business in Florida and the first time we received this notice. We did not receive any prior notice before this and request to have the late fee waived.

If there is any more information we need to submit please do not hesitate to contact us at the above address.

Thank you so much for your assistance and assure the division that this matter will be handled more carefully in the future.

Sincerely,



Fiorella Blanco
Secretary
Croutons, Inc.