

147617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

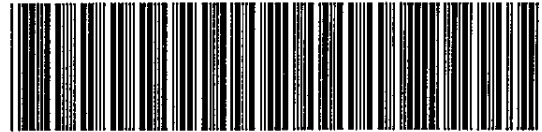
AUTHORITY: PHONE TO

CORP. L. Harvest Corp.

DATE 01/12/04

DOC. EXAM. W. Carroll

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DIVISION OF CORPORATIONS
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PA CHANGE

01/12/04

De

BORDELON, HAMLIN & THERIOT

ATTORNEYS AT LAW

701 SOUTH PETERS STREET
SUITE 100
NEW ORLEANS, LOUISIANA 70130

REGINA S. WEDIG

E-Mail: rswedig@bh-t.com

TELEPHONE (504) 524-5328
FACSIMILE (504) 523-1071

OUR FILE NUMBER:

January 6, 2004

via federal express

Department of State
State of Florida
Division of Corporations
409 East Gaines St.
Tallahassee, FL. 32399
attn: Reinstatement Department

Re: reinstatement of Charter, Premier Baking Company, Inc. (No. 147617)

Dear Sir:

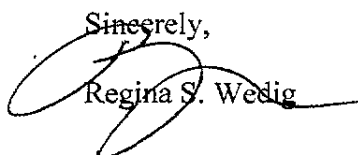
I recently checked the State Department's web site and learned that the charter for our company, Premier Baking Company, Inc. was noted as "inactive". Upon further inquiry, I learned that this designation resulted from non-payment of the Annual Report fee for 2003. However, according to our records, we did not receive the renewal form nor did we receive any notice of delinquency. We therefore request a waiver of the \$600.00 reinstatement fee. I have enclosed the Corporation Reinstatement form and our check in the amount of \$300.00 to cover the annual report fee for 2003 and 2004.

In addition, please note that I am currently the registered agent for the business, my mother, Janet Scotto, having died on Dec. 29, 2002. I have enclosed the Designation of Change of Registered Agent form and the requisite filing fee of \$35.00.

I request that date-stamped copies of the documents be returned to me in the envelope provided. I also request a Certificate of Status and the fee of \$8.75 is enclosed. In sum, I have enclosed one check in the sum of \$343.75 to cover the above fees.

Should you need additional information, please do not hesitate to contact me.

Sincerely,


Regina S. Wedig

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premier Baking Company, Inc.
(Name of corporation)

DOCUMENT NUMBER: 147617

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Regina Scotto Wedig

(Name of person)

Premier Baking Company, Inc.

(Name of firm/company)

2501 N. Whaley Ave.

(Address)

Pensacola, FL 32503

(City/state and zip code)

For further information concerning this matter, please call:

Regina S. Wedig

(Name of person)

at (504) 524-5328

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Premier Baking Company, Incorporated
2. The principal office address: 1124 W. Garden Street
Pensacola, FL 32501
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1946 Document number: 147617

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Janet T. Scotto
2501 N. Whaley Ave.
Pensacola, FL 32503

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Regina Scotto Wedig
2501 N. Whaley Ave.
(P.O. Box or personal mailbox NOT acceptable)
Pensacola, FL 32503

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Anthony P. Scotto, Jr., President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

1/6/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314