FILED

2003 FOR PROFIT CORPORATION

Apr 16, 2003 8:00 am \$ Secretary of State UNIFORM BUSINESS REPORT (UBR) 346402 DOCUMENT # 1. Entity Name 04-16-2003 90138 033 ***150.00 GOLDEN CRUST BAKERY, INC. Principal Place of Business Mailing Address 10994 70TH AVENUE N. 10994 70TH AVENUE N. SEMINOLE FL 33772 SEMINOLE FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1261181 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUDD, JAMES S. Street Address (P.O. Box Number is Not Acceptable) 8580 139TH LANE SEMINOLE FL 33776 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/02) TITLE ☐ Delete Channe ☐ Addition NAME JUDD, JAMES S NAME STREET ADDRESS 8580 139TH LANE STREET ADDRESS CITY-ST-ZIP SEMINOLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JUDD, DOROTHY B. NAME NAME STREET ADDRESS 8580 139TH LANE STREET ADDRESS SEMINOLE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MCFARLAND, DONALD O NAME NAME 311 SO MISSOURI AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 add

CITY-ST-7IP

NAME

STREET ADDRESS

S.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP