2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 349084 Apr 04, 2000 8:00 am Secretary of State 1. Bitity Name CHANTILLY BAKERY, INC. 04-04-2000 90012 011 \*\*\*150.00 Principal Place of Business Mailing Address 13800 S.W. 152ND STREET 13800 S.W. 152ND STREET MIAMI, FL 33177 MIAMI, FL 33177 830290 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1274455 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired  $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, JORGE Street Address (P.O. Box Number is Not Acceptable) 15740 S.W. 152ND PLACE MIAMI, FL 33187 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change RODRIGUEZ, JORGE NAME STREET ADDRESS STREET ADDRESS 15740 S.W. 152ND PLACE MIAMI, FL 33187 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RODRIGUEZ, TANIA NAME STREET ADDRESS 15740 S.W. 152ND PLACE STREET ADDRESS CITY-ST-7IF MIAMI, FL 33187 CITY+ST-7/P \_ TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(2) CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all piter like empowered.

(305) 254-0906

SIGNATURE: JORGE RODRIGUEZ

SIGNATURE AND TYPED OR PRIN