2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 19, 2004 08:00 AM Secretary of State **DOCUMENT # 359895** 1. Entity Name HEIDI'S BAKERY, INC. Principal Place of Business Mailing Address 1850 THOMASVILLE RD 1850 THOMASVILLE RD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 07082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3649065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HERNANDEZ, YORDY DO NOT WRITE 3780 FORSYTH WAY TALLAHASSEE, FL 32308 IN THIS SPACE 3. 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 little if applicable INDTE. Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$550.00 9. Election Campaign Financing \$5.00 May 8e 77 Trust Fund Contribution. Added to Fees Due by September 8, 2004 -UUNOÚO (B.7326) 10. OFFICERS AND DIRECTORS 077 (9704-BIOUZO-023 550.00 TITLE Þ HERNANDEZ, YORDY MAME STREET ADDRESS. 3780 FORSYTH WAY CXTY - ST- ZXP TALLAHASSEE, FL 32308 VEST TITLE HERNANDEZ, PUCHY STREET ADORESS 3780 FORSYTH WAY CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NALJE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FILE IN THIS SPACE NAME STREET ADDRESS CSTY - ST - 7IP NAME STREET ADDRESS C11Y-ST-218 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. If 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 trues a supplemental report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

RINTED WIME OF SIGNING OFFICER OR DIRECTOR

FILED