FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 373197

appears in Block 12 or Block 13 if change

SIGNATURE:

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an attachment with an addre

A.B.C. BAKERIES SUPPLIES AND EQUIPMENT, INC

Principal Place of Business Malling Address 7200 NW 1ST AVE 7200 NW 1ST AVE MIAMI FL 33150-3757 3. Date Incorporated or Qualified 3a. Date of Last Hepo 04/15/1996 11/24/1970 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-1385511 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zıp Country Z(p)Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name AGUILAR, ISRAEL A. 6143 S.W. 114TH COURT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173 B3** Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TIFLE AGUILAR, ISRAEL A. 1.2 NAME NAME 6143 S.W. 114TH COURT 1.3 STREET ADDRESS STREET ADORESS MIAM!, FL 00000 1.4 CITY - ST-ZIP CITY-ST-7P DELETE Change Addition CD 2.1 TITLE THE AGUILAR, ISRAEL 2.2 NAME NAME 6143 S.W. 114TH COURT 2.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 2.4 CITY-ST-ZIP CHY-ST-20P DELETE Change Addition HILLE 3.1 THILE AGUILAR, AMERICA 32 NAME NAME 5451 S.W. 70TH PLACE 3.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 3.4. CITY - ST- ZIP CITY - ST- ZIP DELETE Change Addition 4.1 TiTLE TITLE TAMBINI, ANAT 4. 2 NAME NAME 5451 S.W. 70TH PLACE 4.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 4.4 CITY-ST-ZIP CITY - 51 - 20F DELETE Change Addition 51 TITLE TITLE GISPERT, JOSE M. 5.2 NAME NAMÉ 11459 S.W. 60TH LANE STREET ADDRESS 5.3 STREET ADDRESS MIAMI FL 5.4 CITY-ST-ZIP CITY-ST-ZP Addition DELETE Change 6.1 TITLE TITLE **GISPERT, AMERICA** 6.2 NAME NAME 11459S.W. 60TH LANE **6.3 STREET ADDRESS** STREET ADDRESS MIAMI FL 6.4 CITY-ST-ZIP CITY - ST- 7IP 14. If do 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 annual report or supplemental annual 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

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