2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 25, 2008 08:00 AN **DOCUMENT #373197 Secretary of State** 1. Entity Name A.B.C. BAKERIES SUPPLIES AND EQUIPMENT, INC Principal Place of Business Mailing Address **7200 NW 1ST AVE** 7200 NW 1ST AVE MIAMI, FL 33150 US MIAMI, FL 33150 US No Chg-P CR2E034 (11/05) 02192008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1385511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent AGUILAR, ISRAEL, A DO NOT WRITE 7040 SW 79 TERRACE MIAMI, FL 33143 IN THIS SPACE 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 (NGTE: Registered Agent signature required when reinstating) I register to agent and title if applicable. U000000838161 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing 03/05/08-80017-006 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE AGUILAR, ISRAEL A NAME 7040 SW 79 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE SD TAMBINI, ANA T NAME STREET ADDRESS **6800 SW 63 STREET** MIAMI, FL 33143 CITY-ST-ZIP VD TITLE GISPERT, JOSE M NAME STREET ADDRESS 7401 SW 84 COURT DO NOT WRITE -CITY-ST-ZIP MIAMI, FL 33143 IN THIS SPACE TITLE ΤD GISPERT, AMERICA MANE STREET ADDRESS 7401 SW 84 COURT CITY-ST-ZIP MIAMI, FL 33143 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 emptwered 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 address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7/P JJJ1E NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR