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FILED  
Apr 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 472051 (2)

1. Corporation Name

POINT EAST QUALITY BAKERY, INC.

Principal Place of Business

17851 BISCAYNE BLVD  
AVENTURA FL 33160  
US

Mailing Address

17851 BISCAYNE BLVD  
AVENTURA FL 33160  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1975

4. FEI Number

59-1593584

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ALMAN, MARTIN H  
17804 W BIXIE HWY  
NO MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name

ALMAN, MARTIN H

82 Street Address (P.O. Box Number is Not Acceptable)

17290 NE 19 AVE

83

84 City

NO. M. AM. BEACH

FL

85 Zip Code

33160

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of agent, recorder, and file if applicable

(NOTE: Registered Agent's signature required when reinstating)

MARTIN H. ALMAN

1/13/98

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME BERLIN, LEONARD  
STREET ADDRESS 17851 BISCAYNE BLVD.  
CITY-ST-ZIP AVENTURA FL

TITLE DS  
NAME BERLIN, ANDREA  
STREET ADDRESS 17851 BISCAYNE BLVD  
CITY-ST-ZIP AVENTURA FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

ANDREA BERLIN

CR2E034 (10/97)