2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #637289** 1. Entity Name KALÚPA'S BAKERY, INC. Principal Place of Business Mailing Address 2602 S. MAC DILL AVE 2602 S. MAC DILL AVE TAMPA, FL 33629 TAMPA, FL 33629 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1973358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BACCARELLA, DOMINIC DO NOT WRITE 4144 N. ARMENIA AVENUE **STE 210** IN THIS SPACE TAMPA, FL 33607 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME KALUPA, MICHAEL STREET ADDRESS 2602 S. MAC DILL AVE CITY-ST-ZIP TAMPA, FL 33629 TITLE BACCARELLA, DOMINIC J. NAME U00000354071 05/03/05-80032-022 150.00 STREET ADDRESS 3828 WEST NEPTUNE CITY-ST-ZIP TAMPA, FL TITLE ST KALUPA, SUSAN T NAME STREET ADDRESS 2602 S. MAC DILL AVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the regeiver of trustee amplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the regeiver of trustee amplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the regeiver of trustee amplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the regeiver of trustee amploars in the corporation of the regeiver of trustees. changed, or on an atta-

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED