-2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Secretary of State DOCUMENT # 840113 1. Entity Name 02-09-2005 90039 039 ***150.00 DERST BAKING COMPANY Principal Place of Business Mailing Address 1311 WEST 52ND STREET EXT. 1311 WEST 52ND STREET EXT. P. O. BOX 22849 P. O. BOX 22849 $\mathbb{C}(\{x_k\}^{-1})$ SAVANNAH GA 31405 SAVANNAH GA 31405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 58-0219620 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Addition ☐ Delete DERST, EDWARD J III NAME NAME 12812 ROCKWELL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAVANNAH GA 31419 CITY-ST-ZIP ☐ Delete Change Addition NAME SMITH, HEATHER NAME STREET ADDRESS 221 MARSHLAND CT STREET ADDRESS **RICHMOND HILL GA 31324** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME -NAME MILLER, CATHERINE D STREET ADDRESS STREET ADDRESS 47 TIDEWATER WAY CITY-ST-ZIP SAVANNAH GA 31411 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Feb 09, 2005 8:00 am

2/2/05 (912) 233-2235 Heather Smith, VP SIGNATURE:) NAME OF SIGNING OFFICER OR DIRECTOR Daytme Phone #

CITY-ST-ZIP 12. 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered