2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2004 08:00 AM Secretary of State

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1. Entity Name

EAST BALT, BAKERY OF FLORIDA, INC.



Principal Place of Business

SIGNATURE:

1801 WEST 31ST STREET CHICAGO, IL 60608

Mailing Address

1801 WÉST 31ST STREET CHICAGO, IL 60608



DO NOT WRITE IN THIS SPACE

02132004 No Chg-P CR2E034 (10/03)

Applied For 4. FEI Number 36-3184006 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

773-376-4440

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301

DO NOT WRITE 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. Tam lamiliar 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 reunstating) DATE | | | | | | | | | |
| | E NOW!!! FEE \$ \$150.00 ay 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees | | | | | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | COB KUCHURIS, FRANK L 1801 WEST 31ST STREET CHICAGO, IL | | | | U00000093387 03/22/04-80016-002 150.00 | | | | |
| TITLE NAME STREET ADDRESS CITY ST-ZIP | P PETENES, JOHN 1801 WEST 31ST STREET CHICAGO, IL | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVPC BOROWSKI, JOHN T. 1801 W. 31ST PLACE CHICAGO, IL | | DO NOT WRITE | | | | | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | SRVP PAVISH, SUSAN 1801 WEST 31ST STREET CHICAGO, IL | | | IN ' | THIS SPACE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS HOMER, RICHARD 203 NORTH LASALLE STREET CHICAGO, IL | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | EVP QUEBNAU, WALTER 1801 W 31 ST CJICAGO, IL | | . – | | | | | | |
| 12. Thereby 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 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 changed, or on an attachment with an address, withfall other like empowered. | | | | | | | | | |