

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 16, 2008 08:00 AM**  
**Secretary of State**

|                                                                    |                                                                                   |
|--------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # F52351</b><br>1. Entity Name<br>LUCERNA BAKERY, INC. |  |
|--------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                        |                                                            |
|------------------------------------------------------------------------|------------------------------------------------------------|
| Principal Place of Business<br>5430 WEST 9TH LANE<br>HIALEAH, FL 33012 | Mailing Address<br>5430 WEST 9TH LANE<br>HIALEAH, FL 33012 |
|------------------------------------------------------------------------|------------------------------------------------------------|

**DO NOT WRITE IN THIS SPACE**



01132008 No Chg-P CR2E034 (11/05)

|                             |                               |
|-----------------------------|-------------------------------|
| 4. FEI Number<br>59-2143253 | Applied For<br>Not Applicable |
|-----------------------------|-------------------------------|

|                                                           |                                       |
|-----------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|-----------------------------------------------------------|---------------------------------------|

|                                                                                                                 |                                       |
|-----------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br>MORALES, IVAN<br>5430 WEST 9TH LANE<br>HIALEAH, FL 33012 | <b>DO NOT WRITE<br/>IN THIS SPACE</b> |
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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 \_\_\_\_\_ DATE \_\_\_\_\_

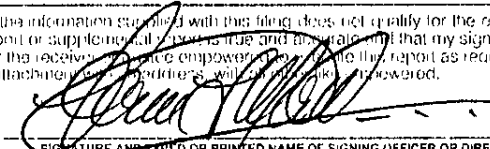
|                                                                               |                                                                                                                           |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                      |                                                               |
|-------------------------------------------------|---------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST- ZIP | P<br>MORALES, IVAN<br>5430 WEST 9TH LANE<br>HIALEAH, FL 33012 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST- ZIP |                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST- ZIP |                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST- ZIP |                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST- ZIP |                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST- ZIP |                                                               |

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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, and am 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 addresses, will be so indicated, if so powered.

|                                                                                                       |                                                                           |
|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| <b>SIGNATURE:</b>  | <b>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</b> |
|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|