2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # F96000005943 GEORGE WESTON BAKERIES DISTRIBUTION INC. Principal Place of Business Mailing Address 55 PARADISE LN 55 PARADISE LN BAY SHORE NY 11706 BAY SHORE NY 11706 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 22-3471696 Not Applicable Zip Country Z:D Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRINCE, GARY NAME NAME 55 PARADISE LN STREET ADDRESS STREET ADDRESS CITY+ST-ZIP BAY SHORE NY 11706 CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition U00000038940 02/06/04-80157-023 150.00 PETERSEN, WILLIAM NAME STREET ADDRESS 55 PARADISE LN STREET ADDRESS CITY-ST-ZIP BAY SHORE NY 11706 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME SELIGMAN, SHELLY MANGE STREET ADDRESS STREET ADDRESS 55 PARADISE LN CITY-ST-ZIP CITY-ST-ZIP BAY SHORE NY 11706 Delete TITLE TITLE ☐ Change ☐ Addition LACCHIN, LOUISE NAME MAME STREET ADDRESS 55 PARADISE LN STREET ADDRESS BAY SHORE NY 11706 CITY-ST-ZIP CHTY-ST-ZIP THTLE Delete BILE ☐ Change ☐ Addition GREEN, STEWART NAME NAME 55 PARADISE LN STREET ADDRESS STREET ADDRESS BAY SHORE NY 11706 CITY-ST-ZIP CITY-ST-ZIP TIME TITLE Delete ☐ Change Addition LEE. RICK NAME NAME 2821 EMERYWOOD PARKWAY STREET ADDRESS STREET ADDRESS RICHMOND VA 23294 CITY-ST-ZIP CITY-ST-ZIP

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

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytyme Phone #