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

Feb 12, 2005 08:00 AM DOCUMENT # G00328 **Secretary of State** 1. Entity Name THE UPPER CRUST BAKERIES, INC. Principal Place of Business Mailing Address 2015 N. DIXIE HWY. % RAUL QUINTERO LAKE WORTH FL 33460 2015 N. DIXIE HWY. % RAUL QUINTERO LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2227840 Not Applicable Country Country 7ip \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUINTERO, RAUL Street Address (P.O. Box Number is Not Acceptable) 2015 NORTH DIXIE HWY LAKE WORTH FL 33460 City Zip Code FI 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 10. 11. ☐ Change ☐ Addition THE HILE Delete QUINTERO, RAÚL NAME U00000226852 02/12/05-80032-012 150.00 NAME STREET ADDRESS 2015 N. DIXIE HWY. STREET ADDRESS CITY - ST - ZIP LAKE WORTH FL CITY-ST-ZIP Change Addition Delete innt TITLE NAME QUINTERO, RUDY STREET ADDRESS 6182 MOONBEAM DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL DITY-ST-7IP ☐ Change IIILE ☐ Delete MAR Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- ZIP Change ☐ Addition THILF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-S1-7(9) CITY-ST-ZIP Change Delete A LT1T Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 reports 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 trusted 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.

SIGNATURE:

pul Quentero

FILED