2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 19, 2007 08:00 All Secretary of State DOCUMENT # G00328 THE UPPER CRUST BAKERIES, INC. Principal Place of Business Mailing Address 2015 N. DIXIE HWY. 2015 N. DIXIE HWY. RAUL QUINTERO LAKE WORTH FL 33460 % RAUL QUINTERO LAKE WORTH FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 59-2227840 Not Applicable 7in Zip Country 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 Namo QUINTERO, RAUL Street Address (P.O. Box Number is Not Acceptable) 2015 NORTH DIXIE HWY LAKE WORTH FL 33460 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. (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, 2007 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. TITLE Addition Detete TATLE QUINTERO, RAUL NAME NAMI: U00000640501 2015 N. DIXIE HWY. STREET ADDRESS STREET ADDRESS 02/28/07-80070-003 150.00 LAKE WORTH FL CITY-SI-ZIP CITY - ST - 7IP IIIŒ ☐ Delete TITLE Change Addition QUINTERO, RUDY NAME 6182 MOONBEAM DR STREET ADDRESS STREET ADDRESS LAKE WORTH FL CtTY-ST-ZIP CITY-SI-ZIP IIILE Defele ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CITY+ST-ZIP THE ☐ Delele Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1-ZIP CITY-S1-ZIP THE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an efficer 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.

nesident 2/17/07