2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # G16418 1. Entity Name LA SUIZA BAKERY, INC. 04-24-2001 90349 048 ***158.75 Principal Place of Business Mailing Address % RAMON GONZALEZ % RAMON GONZALEZ 8566 SW 8TH STREET 8566 SW 8TH STREET MIAMI FL 33144-4053 MIAMI FL 33144-4053 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2240366 Not Applicable 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 Name GONZALEZ, RAMON Street Address (P.O. Box Number is Not Acceptable) 8566 SW 8TH STREET MIAM! FL 33174 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be *¿Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE RODRIGUEZ, JORGE J NAME NAME STREET ADDRESS 3124 SW 98TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Change ☐ Addition TITLE Delete TITLE GONZALEZ, RAMON NAME NAME STREET ADDRESS STREET ADDRESS 3807 SW 99TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME RODRIGUEZ, LISA M NAME STREET-ADDRESS 3124 SW 98TH CT STREET ADDRESS CITY ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F NAME GONZALEZ. MARTA NAME 3807 SW 99 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other Me empowered.

CITY-ST-ZIP

SIGNATURE: Lisa M. Rodriguez Hand James Signature and typed on Printed Nature Signing of Signing of

CITY-ST-ZIP

4901 (305)262 7376

CR2E034 (10/00