2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # G16418 03-11-2005 90320 032 ***158.75 1. Entity Name LA SUIZA BAKERY, INC. Principal Place of Business Mailing Address 50025169 % 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. 03022005 CR2E034 (10/03) Chg-P Applied For 4 EFI Number City & State City & State 59-2240366 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, RAMON Street Address (P.O. Box Number is Not Acceptable) 8566 SW 8TH STREET MIAMI, FL 33174 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE RODRIGUEZ, JORGE J NAME NAME STREET ADDRESS 3124 SW 98TH CT STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, RAMON NAME NAMÉ 3807 SW 99TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI, FL 33165 ☐ Change ☐ Addition TITLE ☐ Delete RODRIGUEZ-LISA·M-NAME MAME STREET ADDRESS 3124 SW 98TH CT STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE RODRIGUEZ, MARIA NAME NAME 3124 S.W. 98 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY - ST - ZIP ☐ Change ☐ Addition TITLE . ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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 efficiency of the empowered.

XOMBU SOUSCILLOS OF DIRECTOR

FILED

Mar 11, 2005 8:00 am