2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED. Apr 30, 2007 08:00 A Secretary of State DOCUMENT # G16418 LA SUIZA BAKERY, INC. 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (12/06) 04262007 Chg-P City & State City & State Applied For 4. FEI Number 59-2240366 Not Applicable Zip Country Zip 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 MIAMI, FL 33174 City 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 DATE (NOTE: Registered Agent signature required when rematching) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition ☐ Delele TITLE Change RODRIGUEZ, JORGE J NAME NAME STREET ADDRESS 3124 SW 98TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-7IP TITLE Delete TITLE Change | Addition GONZALEZ, RAMON NAME NAME STREET ADDRESS 3807 SW 99TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change RODRIGUEZ, LISA M NAME NAME STREET ADDRESS STREET ADDRESS 3124 SW 98TH CT CITY - ST- ZIP MIAMI, FL 33165 CITY-ST-ZIP TITI F ☐ Delete U0000074698² Change ■ Addition TITLE NAME RODRIGUEZ, MARIA NAME 05/17/07-80006-024 158.75 STREET ADDRESS 3124 S.W. 98 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered of 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #