

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G16418

Entity Name: LA SUIZA BAKERY, INC.

FILED
Dec 01, 2009
Secretary of State

Current Principal Place of Business:

% RAMON GONZALEZ
8566 SW 8TH STREET
MIAMI, FL 331444053

New Principal Place of Business:

8566 SW 8TH STREET
8566 SW 8TH STREET
MIAMI, FL 331444053

Current Mailing Address:

% RAMON GONZALEZ
8566 SW 8TH STREET
MIAMI, FL 331444053

New Mailing Address:

8566 SW 8TH STREET
MIAMI, FL 331444053

FEI Number: 59-2240366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAMON
8566 SW 8TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: RAMON GONZALEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, JORGE J
Address: 3124 SW 98TH CT
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: GONZALEZ, RAMON
Address: 3807 SW 99TH AVE
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: RODRIGUEZ, LISA M
Address: 3124 SW 98TH CT
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: RODRIGUEZ, MARIA
Address: 3124 S.W. 98 CT.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE RODRIGUEZ

DP

12/01/2009

Electronic Signature of Signing Officer or Director

Date