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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G68170**

(1)

FAMILY BAKERIES OF FLORIDA, INC. Principal Place of Business Mailing Address 7778 NW 44TH ST 7778 NW 44TH ST SUNRISE FL 33351-6204 SUNRISE FL 33351-6204 3. Date Incorporated or Qualified Sa. Date of Last Report 11/08/1983 11/12/1996 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2356819 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GOVERMAN, DANNY 4665 N.W. 113 TERRACE Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33323 83 **B4** City Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and fille if appointable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) DELETE Change Addition 1 1 TITLE TITLE **GOVERMAN, DANNY** NAME 1.2 NAME 4665 N.W. 113 TERRACE STREET ADDRESS 1.3 STREET ADDRESS SUNRISE FL 33323 1.4 CITY - ST - ZIP CHTY-ST-ZP Change DELETE Addition DILE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 T(T) E TITLE

14. I do 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 annual report or supplemental annual 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 12 or Block 30 changed, or on an attachment with an address.

5.2 NAME

61 TITLE

62 NAME

DELETE

5.3 STREET ADORESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY - S1 - ZIP

CITY - ST - ZIP

1-14-97

954) 748-3522 Dayline Phone #

Change

Addition

FILED

Jan 23 1997 8:00am

Secretary of State