

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90098 010 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # H96852

1. Entity Name
O & E BAKERY, INC.



Principal Place of Business

12765 FOREST HILL BLVD
SUITE 1302
WEST PALM BEACH, FL 33414 - US -

Mailing Address

12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON, FL 33414

2. Principal Place of Business

c/o Napoleon Bakery

3. Mailing Address

c/o Napoleon Bakery

Suite, Apt. #, etc.

6619 S. Dixie Highway

Suite, Apt. #, etc.

6619 S. Dixie Highway

City & State

West Palm Beach, FL.

City & State

West Palm Beach, FL.

Zip

33405

Country

USA

Zip

33405

Country

USA

04072006

Chg-P

CR2E034 (11/05)

4. FEI Number

59-2628105

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DE MENDOZA, MARIO G III
12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON, FL 33414

7. Name and Address of New Registered Agent

Name

Sylvia Alarcon Sparler

Street Address (P.O. Box Number is Not Acceptable)

4200 S. Dixie Highway

City

West Palm Beach

FL

Zip Code

33405

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

Sylvia Alarcon Sparler

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling)

DATE

4/17/2006

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSTD ☐ Delete
NAME ORMAZABAL, ARANZAZU
STREET ADDRESS 12765 FOREST HILL BLVD, SUITE 1302
CITY-ST-ZIP WEST PALM BEACH, FL 33414

TITLE AS ☒ Delete
NAME DE MENDOZA, MARIO G III
STREET ADDRESS 12765 FOREST HILL BLVD SUITE 1302
CITY-ST-ZIP PALM BEACH, FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 6619 S. Dixie Highway
CITY-ST-ZIP West Palm Beach, FL 33405

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 all other like empowered.

SIGNATURE:

Aranzazu Ormazazu

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/2006

Date

Daytime Phone #

561-588-6295

ATTACHMENT

60028714
H 96852

SPARLER & SPARLER, P.A.
ATTORNEYS AT LAW

Howard J. Sparler, II
Sylvia Alarcon Sparler

4200 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FLORIDA 33405

(561) 655-9400

April 17, 2006

Divisions of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2006 For Profit Corp. Annual Report for O & E Bakery, Inc.

Dear Sir/Madame:

Enclosed please find 2006 For Profit Corporation Annual Report for O & E Bakery, Inc.

In addition, enclosed please find our check for \$150.00 to cover the costs of the above-referenced registration.

If you have any questions regarding the above-referenced matter, please do not hesitate to contact me at your earliest convenience.

Very truly yours,



SYLVIA ALARCON SPARLER

SAS/ju

Enclosures