

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Markham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J73555

(1)

1. Corporation Name

BAKERS FOODS, INC.

Principal Place of Business

3027 DICK WILSON DR  
SARASOTA FL 34240

Mailing Address

3027 DICK WILSON DR  
SARASOTA FL 34240

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

ROSKAM, DONALD O.  
3027 DICK WILSON DR  
SARASOTA FL 34240

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1502, 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 607.0603, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

|                |                     |            |
|----------------|---------------------|------------|
| TITLE          | PD                  | [ ] DELETE |
| NAME           | ROSKAM, DONALD O.   |            |
| STREET ADDRESS | 3027 DICK WILSON DR |            |
| CITY-STATE-ZIP | SARASOTA FL         |            |
| TITLE          |                     | [ ] DELETE |
| NAME           |                     |            |
| STREET ADDRESS |                     |            |
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13.

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| 1. TITLE            |  |
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| 95. STREET ADDRESS  |  |
| 96. CITY-STATE-ZIP  |  |
| 97. TITLE           |  |
| 98. NAME            |  |
| 99. STREET ADDRESS  |  |
| 100. CITY-STATE-ZIP |  |

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96

3/1/96

CR2E034 (12/95)