2004 FOR PROFIT CORPORATION

FILED Jul 19, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # J73555** 1. Entity Name BAKERS FOODS, INC. Principal Place of Business Mailing Address 2451 DICK WILSON DR 2451 DICK WILSON DR SARASOTA, FL 34240 IIS SARASOTA, FL 34240 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2808371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ROSKAM, DONALD O. DO NOT WRITE 2451 DICK WILSON DR SARASOTA, FL 34240 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSKAM, DONALD O. NAME STREET ADDRESS 2451 DICK WILSON DR GRAND RAPIDS, MI 49312 CITY-ST-ZIP TITLE ROCKAM, ROBERT O NAME STREET ADDRESS 4880 CORPORATE EXCHANGE BLVD CITY-ST-ZIP GRAND RAPIDS, MI 49512 BILE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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 cath, 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:

TITLE NAME STREET ADDRESS CITY-ST-7%

SIGNATURE AND TYPED OR PRINTED NAME OF STOKING OFFICER OR D