2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Aug 02, 2007 08:00 AN Secretary of State DOCUMENT # K46886 1. Entity Name TROPICAL BAKERY, INC. Principal Place of Business Mailing Address 4068-1 FOREST HILL BLVD. 4068-1 FOREST HILL BLVD. WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 07092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0119437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABRERA, FRANCISCO A. DO NOT WRITE 4068-1 FOREST HILL BLVD. WEST PALM BEACH, FL 33406 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 recistored agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE CABRERA, FRANCISCO A. NAME STREET ADDRESS 1680 BARBADOS ROAD CITY-ST-ZIP WEST PALM BEACH, FL 000000771225 08/02/07-80003-011 150.00 NAME CABRERA, HECTOR R. 1680 BARBADOS ROAD STREET ADDRESS WEST PALM BEACH, FL CITY - ST - 712 सा ह CABRERA, ADRIANA NAME STREET ADDRESS 1680 BARBADOS ROAD

DO NOT WRITE

IN THIS SPACE

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:

CRY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

WEST PALM BEACH, FL