2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

DOCUMENT # K46886 FILED Jul 07, 2008 08:00 AM TROPICAL BAKERY, INC. **Secretary of State** 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 07022008 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. U00000953611 07/07/08-80005-017 150.00 SIGNATURE. Sonature, wood or printed name of registered agent and title if applicable. (NOTE: Recentered Agent posterior proceed of 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE 18 \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE CABRERA, FRANCISCO A. NAME STREET ADDRESS 1680 BARBADOS ROAD WEST PALM BEACH, FL CITY-ST-ZIP TITLE NAME CABRERA, HECTOR R. 1680 BARBADOS ROAD STREET ADDRESS WEST PALM BEACH, FL. CITY-ST-7IP TITLE CABRERA, ADRIANA 1680 BARBADOS ROAD STREET ADORESS DO NOT WRITE CITY-ST-7/P WEST PALM BEACH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 chapter 607 an attachment with an address, with all other like empowered.

Davorne Phone #