

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 03 APR -4 AM 10:08	
DOCUMENT # L99404					
1. Corporation Name BOCA BEE QUALITY BAKERY, INC.					
2. Principal Office Address 103 NW 43rd STREET Suite, Apt. #, etc.		3. Mailing Office Address 103 NW 43rd STREET Suite, Apt. #, etc.		REINSTATEMENT 01-03 600018568186 05/08/03--01065--003 **1015.50 5. FEI Number 65-0212371 Applied For ☒ Not Applicable 6. CERTIFICATE OF STATUS DESIRED ☒ Additional Fee required for Certificate of Status	
City & State BOCA RATON, FL		City & State BOCA RATON, FL			
Zip 33431	Country USA	Zip 33431	Country USA		
7. Name and Address of Current Registered Agent Name PETER KALLAS Street Address (P.O. Box Number is Not Acceptable) 103 NW 43rd STREET Suite, Apt. #, Etc. City BOCA RATON, FLORIDA					
State FL		Zip Code 33431			
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Peter Kallas Date 4/3/03 REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		
P	Peter Kallas	103 NW 43rd STREET	BOCA RATON, FL 33431		
S	Peter Kallas	103 NW 43rd STREET	BOCA RATON, FL 33431		
T	Peter Kallas	103 NW 43rd STREET	BOCA RATON, FL 33431		
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. (I further certify that, upon reinstatement application, the reason for dissolution has been eliminated, the corporation is in good standing and all requirements of section 607.0401 or 617.0401, F.S. have been met; the corporation has been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information included on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.) SIGNATURE: Peter Kallas President 4/3/03 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PETER KALLAS					

CR2321 (03/02)