

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

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AND
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95 APR 28 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M24472

(6)

1. Corporation Name

GOLDEN CHANTILLY BAKERY, INC.

Principal Place of Business

12618 S.W. 8TH STREET
MIAMI FL 33184-1412

Mailing Address

12618 S.W. 8TH STREET
MIAMI FL 33184-1412

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1985

3a. Date of Last Report

06/28/1994

4. FEI Number

59-2565485

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1036 S.W. 1 ST.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 MIAMI FLORIDA.

City & State

28

Zip

24 33130

Country

25 US.

Zip

29

Country

30

9. Name and Address of Current Registered Agent

ABESADA, PETER R.
6780 CORAL WAY
FIRST FLOOR
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name
FLORIDA ANNUAL REPORT SERVICES INC.

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

1036 S.W. 1 ST.

83

84 City
MIAMI

FL

85 Zip Code

33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 provisions of, Section 607.0506, Florida Statutes.

SIGNATURE

AMADA CANTERA LOPEZ, PRES.

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GONZALEZ, TERESITA
STREET ADDRESS	5013 S.W. 144 COURT
CITY- ST- ZIP	MIAMI FL
TITLE	VD
NAME	SAN, MARIA J
STREET ADDRESS	5013 SW 114TH CT.
CITY- ST- ZIP	MIAMI FL
TITLE	ST
NAME	GONZALEZ, MIGUEL
STREET ADDRESS	5013 SW 144 COURT
CITY- ST- ZIP	MIAMI FL
TITLE	VS
NAME	RODRIGUEZ, MANUEL
STREET ADDRESS	13292 NW 1ST TERR
CITY- ST- ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	800001475048
24 CITY- ST- ZIP	-05/04/95--01014--024
31 TITLE	***200.00 ***200.00
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MIGUEL GONZALEZ

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

FILED