

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

AMENDED PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # m24472

1. Corporation Name

GOLDEN CHANTILLY BAKERY, INC.

Principal Place of Business

2300 Coral Way

Suite 200

Miami, Florida 33145

Mailing Address

2300 Coral Way

Suite 200

Miami, Florida 33145

2. Principal Place of Business

21 2300 Coral Way

Suite Apt #, etc

22 Suite 200

City & State

23 Miami, Florida

24 Zip 33145

25 Country U.S.A.

2a. Mailing Address

26 2300 Coral Way

Suite, Apt #, etc.

27 Suite 200

City & State

28 Miami, Florida

29 Zip 33145

30 Country U.S.A.

3. Date Incorporated or Qualified
12/11/85

3a. Date of Last Report
N/A

4. FEI Number
65-0442951

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES, INC.

2300 CORAL WAY - SUITE 200

MIAMI, FLORIDA 33145

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)
2300 CORAL WAY - SUITE 200

83

84 City MIAMI, FL 85 Zip Code 33145

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 obligations of Section 607.0505, Florida Statutes.

SIGNATURE

NOTE: Registered Agent signature required when reinstating.

DATE

10/21/97

12. OFFICERS AND DIRECTORS

☒ DELETE

NAME MIGUEL GONZALEZ
STREET ADDRESS 13294 S.W. 32nd Street
CITY-STATE-ZIP Miami, Florida 33175

☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE PSTD
2. NAME TERESITA GONZALEZ
3. STREET ADDRESS 13294 S.W. 32nd Street
4. CITY-STATE-ZIP Miami, Florida 33175

☒ Change ☐ Addition

5. TITLE VP
6. NAME MARIA J. SAN
7. STREET ADDRESS 3301 S.W. 139th Avenue
8. CITY-STATE-ZIP Miami, Florida 33175

☐ Change ☐ Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

☐ Change ☐ Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

☐ Change ☐ Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

☐ Change ☐ Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

☐ Change ☐ Addition

14. I certify that the information furnished with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information furnished with this filing is true and correct and that my signature shall have the same legal effect as if made by the person who is the director of the corporation or the receiver or trustee or power of attorney to execute this report as required by Chapter 607, Florida Statutes, and that my name is shown in Block 12 or Block 13a, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/21/97

(305) 221-7899

CR2E034 (9/96)

FILED
97 OCT 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

10/13/97 Lissette

CARLOS L. AGUIAR

Requestor's Name

2300 Coral Way #100

Address

Miami FL 33145

City

State

ZIP

Phone

856-7777J

100002319801-2

10/14/97 01004-0000
*****35.00 *****35.00

CORPORATION(S) NAME

Golden Chantilly Bakery, Inc.

FILED
97 OCT 22 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

() Profit () NonProfit () Amendment () Merger

() Foreign () Dissolution () Mark

() Limited Partnership () Annual Report (X) Other Resignation of
() Reinstatement () Reservation () Change of Registered Agent Officer

() Certified Copy () Photo Copies () Certificate Under Seal

() Call When Ready () Call If Problem () After 4:30

(X) Walk In () Will Wait (X) Pick Up () Mail

RECEIVED
97 OCT 14 AM 10:06
DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

X00789, 00524, 00672



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1997

Empire

Miami, FL

SUBJECT: GOLDEN CHANTILLY BAKERY, INC.
Ref. Number: M24472

We have received your document for GOLDEN CHANTILLY BAKERY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may file an amended annual report in order to change officers. The resignation of officer form will only delete Miguel Gonzalez from our computer. You can not change officers on a resignation form or by minutes of a meeting. If you wish to delete Miguel Gonzalez and change/add titles for Teresita Gonzalez and Maria San you may do so by filing an amended annual report. The fee for filing an amended annual report is \$61.25.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 197A00050266

RECEIVED
97 OCT 22 AM 10:24
DIVISION OF CORPORATIONS