

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M52781** (5)

1. Corporation Name

RICO BAKERY, INC.

Principal Place of Business

**425 SW 22 AVENUE
MIAMI FL 33135**

Mailing Address

**425 SW 22 AVENUE
MIAMI FL 33135**



2. Principal Place of Business

21

State Apt #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State Apt #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**FARRA, MIGUEL G.
2699 S BAYSHORE DR
MIAMI FL 33133**

3. Date Incorporated or Qualified

05/27/1987

3a. Date of Last Report

01/26/1995

4. FEI Number

65-0004434

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

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0802 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Agent-in-Charge)

(Signature of Registered Agent or Agent-in-Charge)

(Date)

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

D

MARQUEZ, JUAN M.

☐ DELETE

1.1 TITLE

☐ Change

☐ Addition

2. NAME

10824 S.W. 77 CT

1.2 NAME

3. STREET ADDRESS

MIAMI FL

1.3 STREET ADDRESS

4. CITY-STATE-ZIP

MIAMI FL

1.4 CITY-STATE-ZIP

5. TITLE

D

SOLER, JOAQUIN

☐ DELETE

2.1 TITLE

☐ Change

☐ Addition

6. NAME

10824 S.W. 77 CT

2.2 NAME

7. STREET ADDRESS

MIAMI FL

2.3 STREET ADDRESS

8. CITY-STATE-ZIP

MIAMI FL

2.4 CITY-STATE-ZIP

9. TITLE

D

SOLER, JOAQUIN

☐ DELETE

3.1 TITLE

☐ Change

☐ Addition

10. NAME

10824 S.W. 77 CT

3.2 NAME

11. STREET ADDRESS

MIAMI FL

3.3 STREET ADDRESS

12. CITY-STATE-ZIP

MIAMI FL

3.4 CITY-STATE-ZIP

13. TITLE

D

SOLER, JOAQUIN

☐ DELETE

4.1 TITLE

☐ Change

☐ Addition

14. NAME

10824 S.W. 77 CT

4.2 NAME

15. STREET ADDRESS

MIAMI FL

4.3 STREET ADDRESS

16. CITY-STATE-ZIP

MIAMI FL

4.4 CITY-STATE-ZIP

17. TITLE

D

SOLER, JOAQUIN

☐ DELETE

5.1 TITLE

☐ Change

☐ Addition

18. NAME

10824 S.W. 77 CT

5.2 NAME

19. STREET ADDRESS

MIAMI FL

5.3 STREET ADDRESS

20. CITY-STATE-ZIP

MIAMI FL

5.4 CITY-STATE-ZIP

21. TITLE

D

SOLER, JOAQUIN

☐ DELETE

6.1 TITLE

☐ Change

☐ Addition

22. NAME

10824 S.W. 77 CT

6.2 NAME

23. STREET ADDRESS

MIAMI FL

6.3 STREET ADDRESS

24. CITY-STATE-ZIP

MIAMI FL

6.4 CITY-STATE-ZIP

25. TITLE

D

SOLER, JOAQUIN

☐ DELETE

7.1 TITLE

☐ Change

☐ Addition

26. NAME

10824 S.W. 77 CT

7.2 NAME

27. STREET ADDRESS

MIAMI FL

7.3 STREET ADDRESS

28. CITY-STATE-ZIP

MIAMI FL

7.4 CITY-STATE-ZIP

29. TITLE

D

SOLER, JOAQUIN

☐ DELETE

8.1 TITLE

☐ Change

☐ Addition

30. NAME

10824 S.W. 77 CT

8.2 NAME

31. STREET ADDRESS

MIAMI FL

8.3 STREET ADDRESS

32. CITY-STATE-ZIP

MIAMI FL

8.4 CITY-STATE-ZIP

33. TITLE

D

SOLER, JOAQUIN

☐ DELETE

9.1 TITLE

☐ Change

☐ Addition

34. NAME

10824 S.W. 77 CT

9.2 NAME

35. STREET ADDRESS

MIAMI FL

9.3 STREET ADDRESS

36. CITY-STATE-ZIP

MIAMI FL

9.4 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

[Signature]

CR2E034 (12/95)