2003 FOR PROFIT CORPORATION

FILED Mar 12, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR M52781 **DOCUMENT #** 1. Entity Name 03-12-2003 90110 028 ***150.00 RICO BAKERY, INC. Principal Place of Business Mailing Address 425 SW 22 AVENUE. 425 SW 22 AVENUE MIAMI FL 33135 **MIAMI FL 33135** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0004434 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent \$2.0 FARRA, MIGUEL G. Street Address (P.O. Box Number is Not Acceptable) 2699 S BAYSHORE DR **MIAMI FL 33133** Zip Code City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TIT) F ☐ Delete TITLE MARQUEZ JUAN M. NAME MARQUEZ, JUAN M. NAME 11203 NV STREET ADDRESS 10824 S.W. 77 CT STREET ADDRESS MIAMI, TA. 33178 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE J DAOUIN NAME SOLER, JOAQUIN STREET ADDRESS 10824 S.W. 77 CT STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP Change ■ Addition TITLE VΡ Delete TITLE NAME MARQUEZ, VIVIAN __ NAME STREET ADDRESS STREET ADDRESS 10824 SW 77 CT. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I surface certify that I am an officer or director 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 receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee em changed, or on an attachment with an address all other li

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/02)