2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
May 02, 2007 08:00 AM
Secretary of State

805 4100

Daytme Phone #

| DOCUMENT # P0000013754 1. Entity Name RIVITTI BAKERY, INC. | | | Secretary of Sta | |
|--|---|-----------------|---|--|
| Principal Place of Business Mailing Address 500 WEST 18TH ST HIALEAH, FL 33010 HIALEAH, FL 33010 | | | | |
| r P | O NOT WRITE IN THIS SPA | CE | 04302007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For | |
| | | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | |
| The Country of the Co | | | DO NOT WRITE IN THIS SPACE | |
| 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 Signature, typed or printed name of registered agent and title if apphable (NOTE Registered Agent signature required when renstating) DATE FILE NOW!!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 P. Election Campaign Financing Trust Fund Contribution. | | | | |
| 10 | OFFICERS AND DIRECTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD RIVITTI, PATRICIA 736 NW 32ND PLACE MIAMI, FL 33125 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T MARIA DEL CARMEN BALLEN 199 W 29TH ST APT #1 HIALEAH, FL 33012 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | 000000754933 05/22/07-80082-002 150.00 | |
| TITLE NAME Street address City-St-Zip | | Andrew Comments | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes I further certify that the information 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 cath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | |