

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 DEC 29 PM 2:26

DOCUMENT # P00000077731

1. Entity Name
CARIBBEAN CHOICE BAKERY FL, INC.



Principal Place of Business
2845 N. MILITARY TRAIL STORE #7
WEST PALM BEACH, FL 33409

Mailing Address
2845 N. MILITARY TRAIL STORE #7
WEST PALM BEACH, FL 33409

REINSTATEMENT 06



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

12192006 REIN-P CR2E098 (11/05)

City & State

City & State

4. FEI Number
23-1832188

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SMITH, DONALD
2845 N. MILITARY TRAIL STORE #7
WEST PALM BEACH, FL 33409

Name

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

City

FL

Zip Code

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 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

DONALD SMITH, Pres. 12-26-06

FILE NOW!!! FEE IS \$150.00

After January 1, 2007, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME D ☐ Delete
STREET ADDRESS SMITH, DONALD
CITY-ST-ZIP 2845 N. MILITARY TRAIL STORE #7
WEST PALM BEACH, FL 33409

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS 500082868955
CITY-ST-ZIP 12/29/06--01042--003 **\$150.00

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD SMITH

12-26-06

561-682-9014

Date

Daytime Phone #

December 19, 2006

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Caribbean Choice Bakery FL, Inc.
FEI Number 231832188

Dear Sir or Madam:

Caribbean Choice Bakery, FL, Inc. was administratively dissolved by the Florida Department of State on September 15, 2006. However, the Corporation failed to file its Annual Report or pay the Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation, and,

3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

Accordingly, Caribbean Choice Bakery, FL, Inc. requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2006 Annual Report fee and the filing of its Corporation Reinstatement Application, which are enclosed simultaneously with this letter.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to be "DS", with a horizontal line extending to the right.

DONALD SMITH, PRESIDENT

Encls.