2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # P00000077731 1. Entity Namo CARIBBEAN CHOICE BAKERY FL, INC. Mailing Address 2845 N. MILITARY TRAIL STORE #7 2845 N. MILITARY TRAIL STORE #7 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 23-1832188 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 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 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33409 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE ☐ Delete BHE SMITH, DONALD NAME NAME 2845 N: MILITARY TRAIL STORE #7 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-SI-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRLSS CITY-ST-ZIP 5m - 5t-2iP* * U00000733906 - Change ☐ Delete TITLE Addition NAME. 05/09/07-80106-014 150.00 STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY - ST- ZIP IIIŒ ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 early 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

TONALD SMITH 4-7-07 561-682-9014

FILED