## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

OUTY-ST-ZIP

## Apr 11, 2008 8:00 am Secretary of State DOCUMENT # P00000077731 1. Entity Name 04-11-2008 90039 048 \*\*\*150.00 CARIBBEAN CHOICE BAKERY FL, INC. Mailing Address Principal Place of Business 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. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) <del>3670222</del> City & State City & State 4. FE: Zin Country Zip Country \$8.75 Additional 5. Certificate of 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, DONALD Street Address (P.O. Box Number is Not Acceptable) 2845 N. MILITARY TRAIL STORE #7 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. Lam familiar with, and accept the obligations of registeredragent. Signature, typed or prinfed panio of registerned ingent and in a Tampicable. (NOTE Registered Agent a greature required when constating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be ... After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TIT! F TITLE Change Defete Addition SMITH, DONALD NAME NAME STREET ADDRESS 2845 N. MILITARY TRAIL STORE #7 STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ De:ete THEF ☐ Change Addition TITLE HAME. NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete ☐ Change Addition THUE THEF NAME MAME STREET ADDRESS STREET ADDRESS GRY-ST-ZIP CHY-S1-ZIP ☐ Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 tive empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

3-27-08 561-683-90/4 Case Daychie France •