2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State
05-22-2001 90065 039 ***150.00

DOCUMENT # P00000083359

1. Entity Name
AMERICA'S BAKERY OF DAVIE, INC.

Principal Place of Business | Mailing Address

D0056661

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
5941 S. University Dr.	5941 S. University Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Davie, FL	City & State: Davie, FL
Zip: 33328 / Country: Broward	Zip: 33328 / Country: Broward

4. FEI Number: 65-1036185 ☐ Applied For ☐ Not Applicable

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
Rodrigo Posada 715 N. Bel Air Drive Plantation, FL 33317	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.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: Director NAME: Jamie Potes STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS: 5941 S. University Dr. CITY-ST-ZIP: Davie, FL 33328	☒ Change ☐ Addition
TITLE: Director NAME: Adriana Cruz STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS: 5941 S. University Dr. CITY-ST-ZIP: Davie, FL 33328	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jaime A. Potes 4/25/01