2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # P00000101154** 1. Entity Name UNION BAKERY, INC. Mailing Address Principal Place of Business ___ 2111 NO. DIXIE HWY. 2111 NO. DIXIE HWY. LAKE WORTH FL 33460 LAKE WORTH FL 33460 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-1068534 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NODA, LUIS Street Address (P.O. Box Number is Not Acceptable) 2111 NO. DIXIE HWY. LAKE WORTH FL 33460 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DILE Change ☐ Addition THEE ☐ Delete 000000342314 04/29/05-80052-002 150.00 NAME NODA, LUIS NAME STREET ADDRESS STREET ADDRESS 1920 BELL LANE CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete DHE NODA, MARCELINA G NAME NAME STREET ADDRESS 1920 BELL LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP ☐ Addition Change HILL Delete HILE NODA, LUIS JR. STREET ADDRESS STREET ADDRESS 1920 BELL LANE CITY-ST-ZIP CITY-ST-78P WEST PALM BEACH FL 33406 Change ☐ Addition Delete TOLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-Si-ZIP CITY-ST-ZIP ☐ Addition Change THLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 true employee of 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.

FILED