CR2E034 (9/01

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2002 8:00 am P01000007236 **Secretary of State** DOCUMENT # 1. Entity Name 03-22-2002 90047 027 ***150.00 AL PAN PAN BAKERY, INC. Principal Place of Business Mailing Address 1000 S MILITARY TRAIL, SUITE A 1000 S MILITARY TRAIL, SUITE A WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1068575 Not Applicable Zip Country Zip 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 CALLE, RUBEN----Street Address (P.O. Box Number is Not Acceptable) 1000 S MILITARY TRAIL, SUITE A WEST PALM BEACH FL 33415 City Zip Code 8. The above named entity statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE ______ DATE gistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees . 🗆 🚓 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11:73 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE . PD .. ~ TITLE ☐ Addition ☐ Delete ☐ Change NAME CALLE, RUBEN NAME 1000 S MILITARY TRAIL, SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition GARZA, SANDRA E NAME NAME 1155 WOODBINE RD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33417 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS -CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 spraddgss, unit all other like empowered.

SIGNATURE:)

Daytime Phone #