

P01000017385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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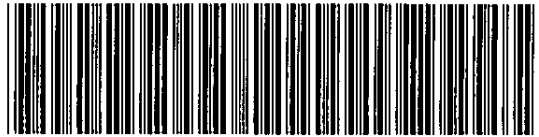
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Karlo Bakery Corp.
Karlo Bread Corp.

Dear Sir/Madam;

Enclosed please find the following:

1. Amended Annual Report for Karlo Bakery Corp. and Karlo Bread Corp., please make the requested changes.
2. Check for \$61.25 payable to Florida Department of State.

Should you have any further questions, please do not hesitate to contact me.

Respectfully,



Nicolas Valladares
Director/President

NV/yv

Cc: files

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KARLO BAKERY CORP.
(Name of Corporation)

DOCUMENT NUMBER: PD1000017385

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL O. BORGES
(Name of Person)

KARLO BAKERY
(Name of Firm/Company)

1242 SW CORAL WAY
(Address)

MIAMI, FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL O. BORGES at (305) 858-1080
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

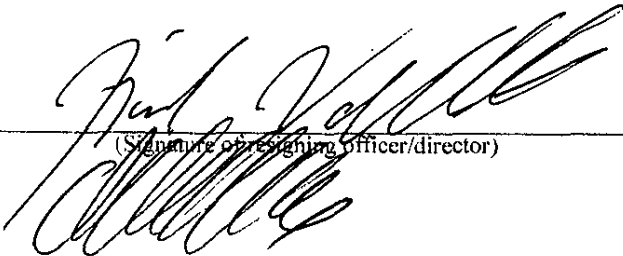
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NICOLAS VALLADARES AND, hereby resign as PD AND VSD
ANNA MARIE VALLADARES (Title)

of KARLO BAKERY CORP
(Name of Corporation)

PO1000017385, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314