2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 8:00 am DOCUMENT # P01000018905 Secretary of State 1. Entity Name 02-21-2005 90082 042 ***150.00 FLORIDA BAKERY MACHINERY CORP. Principal Place of Business Mailing Address 1272 OCEAN SHORE DRIVE ORMOND BEACH FL 32176 1272 OCEAN SHORE DRIVE ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3698264 Not Applicable 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 Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE Change ☐ Addition ☐ Detete CORTESE, JOHN NAME NAME STREET ADDRESS 1272 OCEAN SHORE DRIVE STREET ADDRESS **ORMOND BEACH FL 32176** CITY-ST-7IP CITY-ST-7IP ۷Ď TITLE ☐ Delete TITLE Change Addition CORTESE, JANET NAME NAME STREET ADDRESS 1272 OCEAN SHORE DRIVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition CORTESE, SHIRLEY A NAME STREET ADDRESS STREET ADDRESS 1272 OCEAN SHORE DRIVE CiTY-ST-7iP CHY-ST-7tP ORMOND BEACH FL 32176 TITLE TD ☐ Delete TITLE ☐ Addition ☐ Change WEBLEY, WILLIAM NAME NAME 1272 OCEAN SHORE DRIVE STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 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 like empowered.

CUTY-ST-ZIP

CITY-ST-7IP

SIGNATURE: Tanet Coxtese 2-16-05 396-441-0736