

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025475

Entity Name: PEMA BREADS, INC.

FILED  
Mar 02, 2004  
Secretary of State

## Current Principal Place of Business:

3048 ORANGE STREET  
MIAMI, FL 33133

## New Principal Place of Business:

3048 ORANGE STREET  
COCONUT GROVE, FL 33133

## Current Mailing Address:

3048 ORANGE STREET  
MIAMI, FL 33133

## New Mailing Address:

3048 ORANGE STREET  
COCONUT GROVE, FL 33133

FEI Number: 65-1107451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHENK, STEPHAN W  
3048 ORANGE STREET  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

SCHENK, STEPHAN W  
3048 ORANGE STREET  
COCONUT GROVE, FL 33133 US

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:

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEUPOLDT, FRANZ  
Address: 3048 ORANGE STREET  
City-St-Zip: MIAMI, FL 33133

Title: VD ( ) Delete  
Name: KRAINZ-LEUPOLDT, DR. LAURA  
Address: 3048 ORANGE STREET  
City-St-Zip: MIAMI, FL 33133

Title: VD (X) Delete  
Name: SCHENK, STEPHAN W J.D.  
Address: 3048 ORANGE STREET  
City-St-Zip: MIAMI, FL 33133

Title: V (X) Delete  
Name: SCHENK, MAXIMILIAN J ESQ.  
Address: 3048 ORANGE STREET  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCHENK, STEPHAN W J.D.  
Address: 3048 ORANGE STREET  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD (X) Change ( ) Addition  
Name: SCHENK, FRAN L  
Address: 3048 ORANGE STREET  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHAN SCHENK

PD

03/02/2004

Electronic Signature of Signing Officer or Director

Date