2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000044576 1. Entity Name IMPERIAL BISCUIT INC. Mailing Address Principal Place of Business 12041 SW 40TH STREET 12041 SW 40TH STREET MIAMI, FL 33175-3535 MIAMI, FL 33175-3535 CB2F034 (10/03) 01102005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1100675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent VAZQUEZ, CARLOS M DO NOT WRITE **12041 SW 40TH STREET** MIAMI, FL 33175-3535 IN THIS SPACE 8. The above named entity subtruits 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FZE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE VAZQUEZ, CARLOS M. NAME 12041 SW 40TH STREET STREET ADDRESS MIAMI, FL 331753535 CITY-ST-ZIP TITLE VAZQUEZ, ALIDA NAME 12041 SW 40TH STREET STREET ADDRESS MIAMI, FL 331753535 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

CARLOS M. VAZGUEZ 04-28-0

FILED