FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) SECRETARY OF STATE
DIVISION OF CORPORATIONS **DOCUMENT # P01000106656** 1. Entity Name 03 SEP 18 AM 8: 00 MOSES BAKERY, INC DO NOT WRITE IN THIS SPACE 000023264290 09/23/03--01001--016 \*\*150.00 2. Principal Place of Business 3. Mailing Address 11661 NW 29 MANOR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number SUNRISE 65-1157997 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33323 Fee Required DO NOT WRITE IN THIS SPACE 7. Name and Address of Current Registered Agent OHAD MOSES Street Address (P.O. Box Number is Not Acceptable) 11661 NW 29 MANOR Zip Code 3332 City SUNRISE 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. OHAD MOSES 09/17/03 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 \$5.00 May Be After May 1, Fee is \$550.00 9. Election Campaign Financing Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS DP TITLE TITLE OHAD MOSES NAME NAME STREET ADDRESS 11661 NW 29 MANOR STREET ADDRESS CITY - ST - ZIP SUNRISE, FL 33323 DVP TITLE TITLE NAME YAIR MOSES NAME 11661 NW 29 MANOR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SUNRISE, FL 33323 CITY - ST - ZIP TITLE TITLE NAME NAME: STREET ADDRESS STREET ADDRESS DO NOT WRITE IN THIS SPACE CITY - ST - ZIP CITY - ST - 7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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 on an attachment with an address, with all other like empowered. SIGNATURE: YAR MOSES <u>09/17/03</u> 954-682-7332 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

September 17, 2003

Florida Department of State Division of Corporations Attn: Ruby Dunlap 409 E Gaines Street Tallahassee, FL 32399

Dear Ms. Gaines:

I request a waiver of the penalty for late filing on this corporation. I never received the notification for the original filing due date. I enclose \$150.00 for the filing fee. The enclosed form reflects a change of address for the corporation.

Yair Moses, Vice President

Moses Bakery, Inc 11661 NW 29 MANOR

THOUT INW 25 IVIAIN

Sunrise, FL 33323