2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 20, 2007
Secretary of State

DOCUMENT# P02000003879

Entity Name: PINES BAKERY CORP.

Current Principal Place of Business:

18330 NE 2ND AVENUE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

18330 NE 2ND AVENUE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-0016115 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEL RIO, MOISES
6313 NW 173 LANE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DEL RIO, MOISES
Address: 6313 NW 173 LANE
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Delete
Name: DEL RIO, MARIA
Address: 6313 NW 173 LANE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: MOISES DEL RIO P 11/20/2007

Electronic Signature of Signing Officer or Director — Date