2008 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 04, 2008 8:00 am Secretary of State DOCUMENT # P02000017073 09-04-2008 90046 017 ***550.00 1. Entity Name TOMMY'S BAKERY, CORP. Principal Place of Business Mailing Address 40115209 8592 SW 40TH ST 8592 SW 40TH ST MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 232349-51 W. 52 St 2349-50 W. 52 St Suite, Apt. #, etc. Suite, Apt. #, etc. 08122008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Hialeah, FL 33016 Hialeah. FL 33016 03-0399925 Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired uŚA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nuñez, Segundo GONZALEZ, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 131 West 64 Street 8592 SW 40TH ST MIAMI, FL 33155 Hialeah, FL 33012 City Zip Code FL 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 8. The above the obligations of registered agent ⇒ Segun**dó** Nu**n**ez 8/29/08 SIGNAT (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD D/VP/S/T X) Addition TITLE Delete TITLE ☐ Change QUINTANA, IZMARY NAME NAME Gonzalez, Josefa 19633 NW 82 PL STREET ADDRESS 2349 W 52 ST ST STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-ZIP Hialeah, FL 33015 D/P TITLE TITLE Delete Change X Addition Nunez, Segundo NAME NAME 131 West 64 St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hialeah, FL 33012 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition NAME MAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 🗌 Change Addition 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 exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the redeliver 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.

(P)

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

8/29/08

Oat6

305-819-0375

Daytime Proce #

FILED