2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2006 8:00 am DOCUMENT # P02000018379 **Secretary of State** 03-16-2006 90235 049 ***150.00 NEW WORLD BAKERY, INC. Principal Place of Business Mailing Address 2705 E. HANNA AVENUE 2705 E. HANNA AVENUE **SUITE H** SUITE H **TAMPA, FL 33610** TAMPA, FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 02-0558426 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIDDLE, FRED S Street Address (P.O. Box Number is Not Acceptable) 2705 E. HANNA AVENUE SUITE H TAMPA, FL 33610 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CANNON, FAY A JR NAME STREET ADDRESS **4210 GRAINARY AVENUE** STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP n TITLE ☐ Delete TITLE ☐ Addition CANNON, RUSSELL A NAME NAME 27058. HANNA AV. APT -4-101 129 DANUBE AVE, APT B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 **TAMPA, FL 33606** CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition LIDDLE, FRED S NAME NAME STREET ADDRESS 1248 CORNERSTONE CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ 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 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.

SIGNATURE: Signature: Signature:

3-14-06

FILED