## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## May 14, 2004 8:00 am DOCUMENT # P02000022260 Secretary of State 1. Entity Name 05-14-2004 90006 036 \*\*\*150.00 TROPICAL DELIGHT BAKERY, INC. Principal Place of Business Mailing Address 121 N.E. 171ST STREET 121 N.E. 171ST STREET N. MIAMI FL 33162 N. MIAMI FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 75-3015049 Not Applicable Zip Country Zip 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 GREGOIRE, KARL Street Address (P.O. Box Number is Not Acceptable) 121 N.E. 171ST STREET N. MIAMI FL 33162 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TIRE TITLE ☐ Delete ☐ Change ☐ Addition GREGOIRE, KARL NAME NAME 121 N.E. 171ST STREET STREET ADDRESS STREET ADDRESS N. MIAMI FL 33162 CITY-ST-ZIP CITY-ST-7(P TD TITLE ☐ Delete TITLE Change ☐ Addition GREGOIRE, MAXIME NAME NAME 121 NE 171 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI FL 33162 CITY-ST-ZIP TITLE SD Delete TITLE Change ☐ Addition NAME GREGOIRE, MARIO NAME STREET ADDRESS 121 N.E. 171ST STREET STREET ADDRESS CITY-ST-ZIP N. MIAMI FL 33162 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

FILED