2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000030129** 1. Entity Name 04-26-2004 91007 026 ***150.00 3 D'S BAKERY & RESTAURANT, INC. Principal Place of Business Mailing Address 110 S. PALMETTO AVE. 110 S. PALMETTO AVE. SANFORD, FL 32771 SANFORD, FL 32771 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3696715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACE, LENFORD DO NOT WRITE 110 S. PALMETTO AVE. SANFORD, FL 32771 IN THIS SPACE 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, 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE WALLACE, LENFORD - NAME STREET ADDRESS 110 S. PALMETTO AVE. CITY-ST-ZIP SANFORD, FL 32771 TITLE CHAMBERS, EGBERT R NAME STREET ADDRESS 3179 FOXWOOD DR. APOPKA, FL 32703 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY_ST_ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I heroby certify that the information supp this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wated to execute this report as required by Chapter 607; Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment with a supplement of the corporation or the receiver of changed, or on an attachment with a supplement of the corporation of the corpor

STREET ADDRESS . CITY-ST-ZIP -

Daytime Phone #

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