2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # P02000089732 LA CATALANA BAKERY INC. Principal Place of Business Mailing Address 419 HIALEAH DRIVE HIALEAH FL 33010 419 HIALEAH DRIVE HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 30-0178866 Not Applicable Ζιρ Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, JOSEFA 419 HIALEAH DR. Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010-5346 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSTD** TITLE Change Addition TIFLE Delete U00000071001 NAME GONZALEZ, JOSEFA NAME 03/01/04-80053-018 **150.00** 419 HIALEAH DRIVE STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 CITY - ST - 212 CATY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-782 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete IME ☐ Change Addition TITLE 385.656 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST- 7IP ☐ Delete BILE ☐ Change ☐ Addition TITLE NAME NALÆ STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete BATH NAME MAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CBY-ST-782

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, Plorida 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:

LECTURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Date Dayling Phone #

FILED