

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085096

Entity Name: CHERRY'S KOSHER BAKERY, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

2900 W. SAMPLE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2900 W. SAMPLE ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 47-0941991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, EARL
2900 W. SAMPLE ROAD
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

HARPER, EARL M PRES.
2900 W. SAMPLE ROAD
POMPANO BEACH, FL 33073 US

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.

SIGNATURE: EARL M. HARPER

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HARPER, EARL
Address: 2900 W. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

Title: VS () Delete
Name: VINAS, MIREYA
Address: 2900 W. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EARL M. HARPER

PT

01/21/2005

Electronic Signature of Signing Officer or Director

Date