

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085096

FILED
Mar 05, 2007
Secretary of State

Entity Name: CHERRY'S KOSHER BAKERY, INC.

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:

312 NW 129 TERRACE
CORAL SPRINGS, FL 33071

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

Name and Address of New Registered Agent:

HARPER, EARL M PRES.
312 NW 120 TERRACE
CORAL SPRINGS, FL 33071 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

03/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HARPER, EARL
Address: 2900 W. SAMPLE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33073

Title: VS () Delete
Name: VINAS, MIREYA
Address: 2900 W. SAMPLE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33073

Title: P (X) Delete
Name: VINAS, EMILIO G
Address: 2101 SW 82ND AVE.
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HARPER, EARL
Address: 312 NW 120 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VS (X) Change () Addition
Name: VINAS, MIREYA
Address: 312 NW 120 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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 Chapter 119, 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

PRES

03/05/2007

Electronic Signature of Signing Officer or Director

Date