
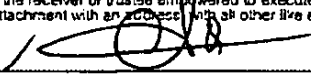


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 22, 2005 8:00 am
Secretary of State

07-25-2005 90096 029 ***150.00

DOCUMENT # P04000111252			
1. Entity Name BAKERY PASTRIES FOOD INDUSTRY, INC.			
Principal Place of Business 5944 CORAL RIDGE DRIVE PMB 144 CORAL SPRINGS, FL 33076		Mailing Address 5944 CORAL RIDGE DRIVE PMB 144 CORAL SPRINGS, FL 33076	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-1482679		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THOMAS C. WALSER, PA 7015 BERACASA WAY SUITE 201 BOCA RATON, FL 33433		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when non-acting) DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.183(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BADO, OMER C 6646 NW 127 TERRACE PARKLAND, FL 33076 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GRIFFON, JEANNINE A 6646 NW 127 TERRACE PARKLAND, FL 33076 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(3), 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 changed, or on an attachment with an object, with all other live empowered.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 7/19/05 581-750-1040 Daytime Phone: x347	

66026109



07192005 Chg-P CR2E034 (10/03)

06026109

ATTACHMENT
Professional Trust Accounting, Inc.

7015 Beracasa Way, Suite 201
Boca Raton, FL 33433-3453
PH: (561) 750-4001
FAX: (561) 750-0708

July 20, 2005

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Document Number: P04000111252
Bakery Pastries Food Industry, Inc.

Dear Sirs:

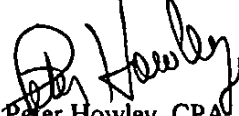
Enclosed is the 2005 Annual Report for my client along with a payment of \$150.

While I was reviewing my client's file recently, I noticed that the 2005 Annual Report had not been recorded at the State's Internet site. I immediately contacted my client, who advised me he never received any postcard or correspondence from the State. My client was out of the country in January and had the mail held at his private mail box. He advised me that no postcard was in his mail when he returned from traveling.

Since my client did not receive the post card from the State, we are requesting that the penalty be waived under the circumstances.

Your understanding in this matter is requested.

Yours truly,


Peter Howley, CPA

Professionals who's goal is to help you with: FIRPTA filings;
Trust, estate and individual tax return preparation; as well as
Accounting for estates, trusts and businesses.