2007 FOR PROFIT CORPORATION

SIGNATURE:

Sep 06, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000113537** 1. Entity Name 09-06-2007 90008 019 ***150 00 ROSEN'S BAKERY, INC. Principal Place of Business Mailing Address 4041 EDGEWOOD PLACE 4041 EDGEWOOD PLACE COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 US 3. Mailing Address. 4040 E.Oyeuxo 2. Principal Place of Business - No P.O. Box # 4040 E Suite, Apt. #, etc Suite, Apt. #. etc. 09042007 CR2E034 (12/06) City & State OCン い 4. FEI Number Applied For-Creek 20-1441234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name ROSEN, STEPHEN 4041 EDGEWOOD PLACE Street Address (P.O. Box Number is Not Acceptable) COCONUT CREEK, FL 33066 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition ROSEN, STEPHEN NAME MARKE STREET ADDRESS 4041 EDGEWOOD PLACE STREET ADDRESS COCONUT CREEK, FL 33066 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTE ☐ Detete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition MLE. ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP COY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental region 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 trusped 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 any address, with all other lake empowered.

FILED