2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND PUPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P04000142968 03-11-2005 90313 013 ***150.00 SHLÓIMIE'S KOSHER BAKERY, INC. Mailing Address Principal Place of Business 1170 OCEAN PARKWAY 6832 WEST ATLANTIC BOULEVARD APT. #2-G MARGATE, FL 33063 BROOKLYN, NY 11230 US 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-1766932 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KALCHMAN, CHARLES Z ESQ. Street Address (P.O. Box Number is Not Acceptable) 17071 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160 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 ponten name of registeror agent and title if applicable. #IOTE: Progratered Agent signature required when renistating) DAIE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D ☐ Delete ☐ Change ☐ Addition TOTLE TITLE NAME FEDER, CHAIM NAME STREET ADDRESS STREET ADDRESS 1170 OCEAN PARKWAY, APT. #2-G CITY-ST-ZIP BROOKLYN, NY 11230 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ___ ☐ Delete _ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY - ST - ZiP Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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

FILED Mar 11, 2005 8:00 am

Date

Oaytime Phone ≠