2008 FOR PROFIT CORPORATION

Apr 18, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000167907 MOLINA'S BAKERY, INC. Principal Place of Business Mailing Address 11 SOUTH VALENCIA DRIVE 11 SOUTH VALENCIA DRIVE DAVIE, FL 33324 DAVIE, FL 33324 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 02082008 No Chg-P Applied For 4. FEI Number 30-0287788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOLINA, CARLOS DO NOT WRITE 11 SOUTH VALENCIA DRIVE **DAVIE, FL 33324** IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000905488 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/01/08-80056-022 150.00 10. OFFICERS AND DIRECTORS TITLE MOLINA, CARLOS STREET ADDRESS 11 SOUTH VALENCIA DRIVE **DAVIE, FL 33324** CITY-ST-ZIP TITLE OLANO, ARGEMIRA NAME 11 SOUTH VALENCIA DRIVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-7/P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED