2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empower

ANILO REYES SIGNING OFFICE

SIGNATURE: DANILO

Apr 07, 2006 8:00 am Secretary of State DOCUMENT # P05000031162 TRADITIONS BAKERY, INC 04-07-2006 90023 021 ***150.00 Principal Place of Business Mailing Address 8181 NW SOUTH RIVER DRIVE 8181 NW SOUTH RIVER DRIVE MEDLEY, FL 33166 MEDLEY, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2437199 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, NORMA B Street Address (P.O. Box Number is Not Acceptable) 8181 NW SOUTH RIVER DRIVE B-211 MEDLEY, FL 33166 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME REYES, DANILO NAME STREET ADDRESS 8181 NW SOUTH RIVER DRIVE B-211 STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition NAME FERNANDEZ, NORMA B NAME STREET ADDRESS 8181 NW SOUTH RIVER DRIVE B-211 STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 CITY-ST-7IP TITLE Oelete TITLE ☐ Change Addition NAME REYES, DANIA NAME 12032 SW 37 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMIA, FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED

786-344-4840

03-09-06