

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 28 1997 8:00am
Secretary of State

DOCUMENT # P05030

(2)

1. Corporation Name

PRESIDENT BAKING COMPANY, INC.

Principal Place of Business

41 PERIMETER CENTER EAST
SUITE 400
ATLANTA GA 30346
US

Mailing Address

41 PERIMETER CENTER EAST
SUITE 400
ATLANTA GA 30346-1903
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

02/15/1985

3a. Date of Last Report

08/06/1996

4. FEI Number

58-1618491

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME LIU, C.S.
STREET ADDRESS 41 PERIMETER CENTER EAST STE 400
CITY-ST-ZIP ATLANTA GA

TITLE VS ☐ DELETE

NAME WOOLF, STEVEN B.
STREET ADDRESS 41 PERIMETER CENTER EAST STE 400
CITY-ST-ZIP ATLANTA GA

TITLE C ☐ DELETE

NAME KAO, C Y
STREET ADDRESS 41 PERIMETER CENTER EAST STE 400
CITY-ST-ZIP ATLANTA GA

TITLE D ☐ DELETE

NAME CHENG, K.H.
STREET ADDRESS 41 PERIMETER CENTER EAST STE 400
CITY-ST-ZIP ATLANTA GA

TITLE D ☐ DELETE

NAME WU, PING
STREET ADDRESS 41 PERIMETER CENTER EAST STE 400
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME C.S. LIN

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

22 NAME VICE PRESIDENT

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

32 NAME DIRECTOR

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

62 NAME HONG-HSU WEN

63 STREET ADDRESS 41 PERIMETER CENTER EAST STE 400

6.4 CITY-ST-ZIP

ATLANTA GA 30346

14. I do hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on the attachment with an address.

SIGNATURE:

4-17-97

(770) 673-8400

CR2E034 (9/96)