

P20000030004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

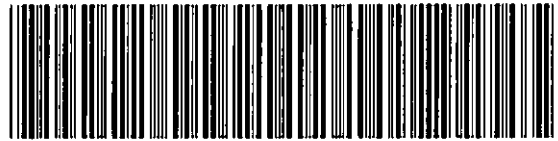
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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O'KEEFE

APR 17 2003

MISC

W201-27562



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2020

FRANCISCO RODRIGUEZ
ANA DELICIAS BAKERY
5537 SHELDON RD STE X
TAMPA, FL 33615

SUBJECT: ANA DELICIAS BAKERY, CORP
Ref. Number: W20000027562

We have received your document for ANA DELICIAS BAKERY, CORP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the Articles of Conversion. A required signature is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 620A00005696

2020-04-14 PM 5:59



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2020

FRANCISCO RODRIGUEZ
ANA DELICIAS BAKERY
5537 SHELDON RD STE X
TAMPA, FL 33615

SUBJECT: ANA DELICIAS BAKERY, CORP
Ref. Number: W20000027562

We have received your document for ANA DELICIAS BAKERY, CORP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please complete the Articles of Conversion. A required signature is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 620A00005696

2020 APR -6 PM 1:22

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **ANA DELICIAS BAKERY CORP**
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

FRANCISCO RODRIGUEZ
Contact Person

ANA DELICIAS BAKERY CORP
Firm Company

5537 SHELDON RD STE X
Address

TAMPA, FL 33615
City, State and Zip Code

MARIOABREU8@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCISCO RODRIGUEZ at **910** **977-7157**
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

ANA DELICIAS BAKERY LLC

Enter Name of the Converting Entity

2. The converting entity is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 01/26/2018
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

ANA DELICIAS BAKERY CORP

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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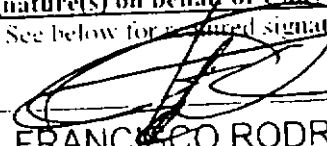
Signed this 12 day of FEBRUARY, 2020.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

 *
Printed Name: FRANCISCO RODRIGUEZ Title: MBR

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 
Printed Name: FRANCISCO RODRIGUEZ Title: MGR

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME ANA DELICIAS BAKERY CORP
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE
The principal place of business mailing address is:

Principal street address
5437 SHELDON RD STE X

TAMPA, FL 33615

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
BAKERY PRODUCTION.

ARTICLE IV SHARES 1000
The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: FRANCISCO RODRIGUEZ PRESIDENT

Address: 5331 HARBORSIDE DRIVE
TAMPA, FL 33615

Name and Title: ANA LIZARDO, VICEPRESIDENT

Address: 5331 HARBORSIDE DRIVE
TAMPA, FL 33615

Name and Title: PAULA TAVAREZ, VICEPRESIDENT

Address: 8712 CHADWICK DR
TAMPA, FL 33635

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

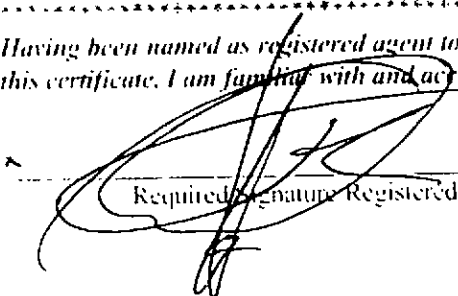
Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

Name: FRANCISCO RODRIGUEZ
Address: 5331 HARBORSIDE DRIVE
TAMPA, FL 33615

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature Registered Agent

02/12/20

Date

02

11

02/12/20