2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2004 08:00 AM **DOCUMENT # P93000004932 Secretary of State** FARRARA BAKERY & PASTRY SHOPPE, INC. Principal Place of Business Mailing Address 1241 SOUTH US HWY. #1 1241 SOUTH US HWY. #1 VERO BEACH, FL 32962 US VERO BEACH, FL 32962 CR2E034 (10/03) 03112004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0387411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEGG, ROBERT L DO NOT WRITE **1428 21ST STREET** VERO BEACH, FL 32960 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 agent. SIGNATURE Signature, typod or printed name of registered agent end title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000115464 OFFICERS AND DIRECTORS 10. TETLE CANDIDO, ALBERTO F NAME A CONTRACT OF THE CONTRACT OF STREET ADDRESS 5590 W IRST SQ SW CITY-ST-78P VERO BEACH, FL 32968 TITLE NAME CANDIDO, E STREET ADDRESS 5590 W IRST SQ SW CITY-ST-ZIP VERO BEACH, FL 32968 TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIBLE IN THIS SPACE BRIGG STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with 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 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.

TITLE NAME. STREET ADDRESS CITY-ST-ZIP

Elednor Candido 4/13/04 SIGNATURE: