

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024881

FILED
Jan 31, 2004
Secretary of State

Entity Name: FATHER & SON BAKERY, INC.

Current Principal Place of Business:

950 SW 8 ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

950 SW 8 ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0403965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JOSE E
950 SW 8 ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRERO, JOSE E
Address: 2023 SW 4 ST
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: GUERRERO, HECTOR E
Address: 2023 SW 4 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GUERRERO, JOSE E
Address: 1122 SW 17 AVENUE
City-St-Zip: MIAMI, FL 33135

Title: DVPS (X) Change () Addition
Name: GUERRERO, HECTOR E
Address: 5281 SW 4 STREET
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HECTOR E GUERRERO

VP

01/31/2004

Electronic Signature of Signing Officer or Director

Date