2004 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED Mar 22, 2004 8:00 am

Secretary of State DOCUMENT # P93000032394 03-22-2004 90050 001 ***150.00 1. Entity Name BONAFIDE INTERNATIONAL BAKERY & CAFE CORP. Principal Place of Business Mailing Address 1617 NE 163RD STREET 1617 NE 163RD STREET 94033469 N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0406043 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALVEZ, CORAZON C Street Address (P.O. Box Number is Not Acceptable) 1115 NE 1 CT HALLANDALE, FL 33009 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE THILE Change ☐ Addition Delete GALVEZ, CORAZON C Glavez, Corazon C 1115-A NE 1st CT MAME NAME 1115 NE CT STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL CITY-ST-7IP Hallandale - F1 33009 Delete TITLE Change □ Addition GALVEZ, ANGELA V Galvez Angela V 1115-A NE 1st CT NAME NAME STREET ADDRESS 1115 NE 1 CT STE A STREET ADDRESS Hallandale - Fla. 33009 CITY-ST-ZIP HALLANDALE, FL CITY-ST-ZIP TITLE Delete THLE ☐ Change □ Addition GALVEZ, DANIEL A NAME NAME STREET ADDRESS 4854 SW 34 TERRACE STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE Delete TITLE Change Addition CHAVER, LUCIA A NAME NAME STREET ADDRESS 7535 NW 19 DRIVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered changed, or on an attachment with

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/18/04

Daytime Phone #