FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P94000005280 (0)**

1. Corporation Name

D. AND B. BAKERIES, INC.

Principal Place of Business
2005 PARK AVENUE
ORANGE PARK FL 32073

Mailing Address
2005 PARK AVENUE
ORANGE PARK FL 32073

3. Date Incorporated or Qualified: 01/24/1994	3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-3216089	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	

2. Principal Place of Business: 21 2005 Park Avenue	2a. Mailing Address: 26 same as #2
Suite, Apt. #, etc: 22 None	Suite, Apt. #, etc: 27 None
City & State: 23 Orange Park, Fla	City & State: 28 same a #2.
Zip: 24 32073 / Country: 25 Clay	Zip: 29 same #2 / Country: 30 Same

9. Name and Address of Current Registered Agent

OWENS, DALTON H
2005 PARK AVENUE
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent

81 Name: Owens, Wesley H.
82 Street Address (P.O. Box Number is Not Acceptable): 700 Reid Street
83 mailing adress same as # 82
84 City: Palatka FL 85 Zip Code: 32177

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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: _____ DATE: 4/8/96
Signature typed or printed here is required on this application. (NOTE: Registered Agent's signature required when resigning.)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	OWENS, DALTON H
STREET ADDRESS	4689 HOMESTEAD RD.
CITY-ST-ZIP	JACKSONVILLE FL 32210
	(old) ☐ DELETE — Home address (street adress) Home mailing address
TITLE	D
NAME	OWENS, BETTY A
STREET ADDRESS	4689 HOMESTEAD RD.
CITY-ST-ZIP	JACKSONVILLE FL 32210
	(old) ☐ DELETE — Same as Dalton #.
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TREASURER — ☐ Change ☒ Addition
1.2 NAME	D
1.3 STREET ADDRESS	Owens, Wesley H. mailing & street address
1.4 CITY-ST-ZIP	P.O. Box 1217, Palatka, FL 32178
2.1 TITLE	PRESIDENT — ☑ Change ☐ Addition
2.2 NAME	Dalton H. Owens
2.3 STREET ADDRESS (New address)	5400 Lamoya Ave #21
2.4 CITY-ST-ZIP	Jacksonville Fl. 32210
3.1 TITLE	Secretary — ☑ Change ☐ Addition
3.2 NAME	Betty A. Owens
3.3 STREET ADDRESS (New address)	5400 LAmoya Ave #21
3.4 CITY-ST-ZIP	Jacksonville, Fl. 32210
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition — 7/30/96
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition — 400001907974 -07/30/96--01081--041 ***225.00

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a 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 an attachment with an address.

SIGNATURE: _____ Date: 5-15-96 Daytime Phone #: 904-328-1464
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Wesley H. Owens Treasurer