

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P 94000061742
1. Corporation Name SO. County Baking Corp.
14610 Military Trail
Delray Bch FL 33484

Principal Place of Business Mailing Address
14610 Military Trail
Delray Bch FL 33484

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Same		26 Same		12/94	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State		28 City & State		65-0481090	
24 Zip		29 Zip		5. Certificate of Status Desired	
Country		Country		30	
				Applied For	
				Not Applicable	
				8.75 Additional Fee Required	
				5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Paul Rubin
7199 Via Palomar
Boca Raton FL 33484

81 Name Paul Rubin
82 Street Address (P.O. Box Number is Not Acceptable)
7199 Via Palomar
83
84 City Boca Raton FL 85 Zip Code 33433

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE ☐ DELETE		1.1 TITLE ☐ Change ☐ Addition	
NAME Paul Rubin		1.2 NAME	
STREET ADDRESS 7199 Via Palomar		1.3 STREET ADDRESS	
CITY-ST-ZIP Boca Raton FL 33433		1.4 CITY-ST-ZIP	
TITLE ☐ DELETE		2.1 TITLE ☐ Change ☒ Addition	
NAME Vice President		2.2 NAME	
STREET ADDRESS Jeff Kruger		2.3 STREET ADDRESS	
CITY-ST-ZIP 4030 N.W. 8th Court		2.4 CITY-ST-ZIP	
Delray Bch FL 33445		2.5 CITY-ST-ZIP	
TITLE ☐ DELETE		3.1 TITLE ☐ Change ☒ Addition	
NAME Vice President		3.2 NAME	
STREET ADDRESS Stuart Marshall		3.3 STREET ADDRESS	
CITY-ST-ZIP 1121 N.W. 93rd Ave		3.4 CITY-ST-ZIP	
Plantation FL 33322		3.5 CITY-ST-ZIP	
TITLE ☐ DELETE		4.1 TITLE ☐ Change ☐ Addition	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE ☐ DELETE		5.1 TITLE ☐ Change ☐ Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE ☐ DELETE		6.1 TITLE ☐ Change ☐ Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 the 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

Paul Rubin 5/1/98

CR2E034 (10/97)