CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # P9400061742 05-18-2001 91561 004 ***150.00 SO. COUNTY BAKING CORP. Principal Place of Business Mailing Address 14610 MILITARY TRAIL 14610 MILITARY TRAIL DELRAY BEACH FL 33484 **DELRAY BEACH FL 33484** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0561115 Not Applicable Zip 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 Name RUBIN. PAUL Street Address (P.O. Box Number is Not Acceptable) 7199 VIA PALOMAR **BOCA RATON FL 33433** Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change Delete TITLE TITLE RUBIN, PAUL NAME NAME 7199 VIA PALOMAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Delete Change ☐ Addition TITLE KRUGER, JEFF NAME NAME 4030 N.W. 8TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DELRAY BEACH FL 33445** ☐ Change ☐ Addition Delete TITLE TITLE MARSHALL, STUART NAME NAME STREET ADDRESS STREET ADDRESS 1121 N.W. 93RD AVENUE CITY-ST-ZIP PLANTAITON FL 33322 CITY-ST-ZIP Pecher, Karl 8200 Glades RD TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCK Raton FL, 33434 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

ATURE AND TYPED OR PR