

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

DOCUMENT # P94000074932 (2)

95 AUG -8 AM 4:13

1. Corporation Name

DEERFIELD BAKING CO. INC.

Principal Place of Business

6076 OKEECHOBEE BLVD
 W PALM BEACH FL 33417

Mailing Address

6076 OKEECHOBEE BLVD
 W PALM BEACH FL 33417

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/07/1994

3a. Date of Last Report

2. Principal Place of Business

21 100 S. MILITARY TR.

2a. Mailing Address

26 1253 OLD OKEECHOBEE RD

4. FEI Number

65-0526549

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

UNIT A-1

5. Certificate of Status Desired

☐ \$8.75 Additional
 Fee Required

City & State

23 DEERFIELD, FL

City & State

28 WEST PALM BEACH, FL

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
 Added to Fees

Zip

24 33432

Country

25 USA

Zip

29 33401

Country

30 USA

6. This corporation has liability for intangible tax under s. 193.032,
 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MENTKOW, LISA
 6076 OKEECHOBEE BLVD
 W PALM BEACH FL 33417

10. Name and Address of New Registered Agent

81 Name

LISA MENTKOW

82 Street Address (P.O. Box Number is Not Acceptable)

1253 OLD OKEECHOBEE RD

83

WEST PALM BEACH, FL 33401

84 City

FL

85 Zip Code

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]

(NOTE: Registered Agent signature required when reappointing)

DATE

7/11/95

12. OFFICERS AND DIRECTORS

TITLE

PRES

NAME

LISA MENTKOW

STREET ADDRESS

6076 OKEECHOBEE BLVD

CITY - ST - ZIP

WEST PALM BEACH FL 33417

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 110.07(3)(4), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/95

683-7703

CR2E034 (3/95)