

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P94000076355 (4)**

1. Corporation Name

JOSANT BAKERY, INC.

Principal Place of Business

**11300 NW 87TH AVE
HIALEAH GARDENS FL 33016**

Mailing Address

**11300 NW 87TH AVE
HIALEAH GARDENS FL 33016**

**11300 NW 87th Ave.
Hialeah Gardens, FL 33018**

2. Principal Place of Business

**11300 NW 87th Ave.
Hialeah Gardens, FL 33018**

Suite, Apt. #, etc.

Suite 133

City & State

Hialeah Gardens, FL

Zip

33018

Country

U.S.A.

2a. Mailing Address

**11300 NW 87th Ave.
Hialeah Gardens, FL 33018**

Suite, Apt. #, etc.

Suite 133

City & State

Hialeah Gardens, FL

Zip

33018

Country

USA

9. Name and Address of Current Registered Agent

**CABAL, RAMON
11300 NW 87TH AVE
HIALEAH GARDENS FL 33018**

81 Name

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

83

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPST** ☐ DELETE

NAME **CABAL, RAMON**

STREET ADDRESS **2413 W 73RD PL**

CITY-ST-ZIP **HIALEAH FL 33018**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **800002587468-8**

1.3 STREET ADDRESS **-07/14/98-01006-024**

1.4 CITY-ST-ZIP ******158.75 ****158.05**

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 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:

07/07/1998 (305) 8222249

APPROVED
AND
FILED

98 JUL 13 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/18/1994

4. FEI Number

65-0534586

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (5/98)

Miami, July 7th., 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Dear Sirs:

This is to send you our check No. 2178 payable to you covering the 1998 Profit Corporation Annual Report, as I explained you by phone in our today conversation.


On January 14, 1998, I sent the check No. 2043 Commerce Bank, as you told me, you received on January 21st., but it was returned because we didn't send the form, and we never received it back.

Following your instructions, we are sending the second notice with a new check. Document No. P94000076355 (4) with the information required.

Please, take notice in the address that the zip code was changed, the correct address is 11300 NW 87TH AVE., SUITE 133, HIALEAH GARDENS, FL. 33018.

Thank you in advance for the inconvenience.

Yours truly,


Ramon Cabal
Manager