2004 FOR PROFIT CORPORATION ANNUAL REPORT

CSTY-ST-ZIP

SIGNATURE:

Jan 15, 2004 08:00 AM **DOCUMENT # P94000076355 Secretary of State** JOSÁNT BAKERY, INC. Principal Place of Business Mailing Address 11300 NW 87TH AVE 11300 NW 87TH AVE #133 #133 HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 No Chg-P CR2E034 (10/03) 01092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0534586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CABAL, RAMON DO NOT WRITE 11300 NW 87TH AVE #133 IN THIS SPACE HIALEAH GARDENS, FL 33018 5. 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. I am familiar with, and accept the obligations of registered agent. 01.08.04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DPST CABAL, RAMON MANE STREET ADDRESS 8976 NW 173 TERR CETY-ST-789 MIAMI, FL 33018 TITLE UNDOODDOOS 788 NAME 91/16/04-80005-014 IS8.75 STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE SMAN STREET ADDRESS CITY-ST-ZIP रारा ह HAME STREET ADDRESS CRTY-ST-ZIP TITLE HAME. STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED

305. 822, 2249

01.08.04