

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076355

Entity Name: JOSANT BAKERY, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

11300 NW 87TH AVE
#133
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

8976 NW 173RD. TERRACE
MIAMI, FL 33018

Current Mailing Address:

11300 NW 87TH AVE
#133
HIALEAH GARDENS, FL 33018

New Mailing Address:

8976 NW 173RD. TERRACE
MIAMI, FL 33018

FEI Number: 65-0534586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAL, RAMON
11300 NW 87TH AVE
#133
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

CABAL, RAMON
8976 NW 173RD. TERRACE
MIAMI, FL 33018 US

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: RAMON CABAL

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CABAL, RAMON
Address: 8976 NW 173 TERR
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMON CABAL

DPST

03/18/2005

Electronic Signature of Signing Officer or Director

Date