FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500006869 (8)

JESSY BAKERY, INC.

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- N. W.

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Principal Place of Business Mailing Address 8587 CORAL WAY 8587 CORAL WAY MIAMI FL 33155 MIAMI FL 33155 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/26/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0554208 21 Not Applicable Sulte, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SALAZAR, YOLANDA 1110 NW 26 STREET Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33127

11. Pursuant to the provisions of Sections 607.05.02 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 applied the collegations of, Section 607.0505, Florida Statutes. Yokanda Salazar Haeivi **SIGNATURE** O DIRECTORS DELETE Change Addition 11 TITLE VIERA. RIGOBERTO 1.2 NAME NAME 8981 SW 60 TERR 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33173** CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE STD DELETE 2.1 TITLE Change Addition VIERA, JESUS NAME 2.2 NAME 5625 SW 1ST STREET STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33134** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4 1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE

83

64 CITY-SI-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 risper or trustee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an appear with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

leto Dina-

DELETE

R190 BERTO VIERA-1-17-98

R2E034 (10/97)

Zip Code

Change

Addition

FILED

Jan 26 1998 8:00am

Secretary of State