

995000029683

CARREGAL ACCOUNTING SERVICE
6115 North Armenia Ave.
Tampa, FL 33604
(813) 877-6371

RECEIVED
APR 10 AM 8:31
DEPT. OF STATE
SEC. FLORIDA

03 April, 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

100001452661
-04/10/95--01106--007
****122.50 ****122.50

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR GERMAN'S BREAD DISTRIBUTOR CORP. AS WELL AS A CHECK FOR 122.50 COVERING THE VARIOUS FEES.

PLEASE RETURN THE CERTIFIED COPY OF THE ARTICLES TO MY ATTENTION AT 6115 N. ARMENIA AVENUE, SUITE B, TAMPA, FLORIDA 33604.

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE FEEL FREE TO CALL (813) 877-6371

THANK YOU,


ANGELO CARREGAL

4/17/95



Monday 11:40am

ARTICLES OF INCORPORATION
OF
GERMAN'S BREAD DISTRIBUTOR CORP.

The undersigned subscribers, for the purpose of forming corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: GERMAN'S BREAD DISTRIBUTOR CORP.
The principal place of business of this corporation shall be
4150 Rolling Springs Dr. Tampa, FL 33624

ARTICLE II: TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE III: NATURE OF BUSINESS

This corporation is organized for the purpose of operating a business, and transacting of any and all lawful business for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The corporation may issue FIVE HUNDRED (500) shares of voting common stocks of par value one dollar (\$1.00) each share with preemptive rights preserved.

ARTICLE V: ADDRESS & REGISTERED AGENT

The name and address of the initial registered agent and office of the corporation is: German M. Gonzalez 4150 Rolling Spring Dr. Tampa, FL 33624

ARTICLE VI: DIRECTORS

The corporation shall have no directors.

RECEIVED
SECRETARY
FLORIDA
JAN 10 1963

ARTICLE VII: OFFICERS AND INCORPORATORS

The names and addresse of the officer and incorporator of this corporation is:

German M. Gonzalez Pres, Sec'y 4150 Rolling Spring Dr.
Tampa, FL 33624

There shall be one initial officer of the corporation. The number of the officers should be established by the bylaws and could be changed from time to time, but always should be at least one officer, the President.

The incorporator of this corporation is:

German M. Gonzalez
4150 Rolling Spring Dr.
Tampa, FL 33624


German M. Gonzalez

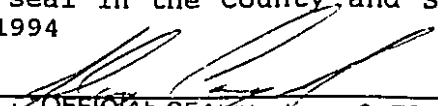
State of Florida
County of Hillsborough

BEFORE ME, a Notary Public duly authorized in the state of Florida and county of Hillsborough, personally appeared German M. Gonzalez to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and has acknowledged before me that they executed the same and subscribed to these Articles of Incorporation.

WITNESS MY HAND and official seal in the County and State named above this 3rd day of April, 1994

My commission expires: _____




Notary Public, State of Fl at Large
ALAN CARREGAL
My Commission Expires 4/10/99
Commission #CC440619

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the Corporation is: GERMAN'S BREAD DISTRIBUTOR CORP.
2. The name and address of the registered agent and office is:

German M. Gonzalez 4150 Rolling Spring Dr. Tampa, FL 33624

Signature: German M. Gonzalez
Title: Pres, Sec'y
Date: 4-3-75

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: German M. Gonzalez
Date: 4-3-75

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :

DEPARTMENT OF STATE

P95 0000 29683

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

| FUND | AMOUNT | REASON RETURNED | KEY # |
|-----------------|----------|--------------------|-------|
| GENERAL REVENUE | 0.00 | INSUFFICIENT FUNDS | 1 |
| TRUST | 1,297.00 | ACCOUNT CLOSED | 2 |
| OTHER | | UNCOLLECTED FUNDS | 3 |
| TOTAL | 1,297.00 | OTHER | 4 |

| CROSS REF | SAMAS CODE | REASON | AMOUNT |
|-----------|--------------------------------------|--------|--------|
| 12 | 45-20-2-130001-45300000-00-000100-00 | 4 | 122.50 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 152.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 200.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 4 | 238.75 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 583.75 |

GRAND TOTAL:

\$ 1,297.00

95 APR 27 PM 12:12
RECEIVED
MANAGEMENT

Process Date: 04/13/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

Bill Nelson

2088

03-453-521

CARREGAL ENTERPRISES, INC.
DBA CARREGAL ACCOUNTING SERV.
6115 N. ARMENIA AVE. SUITE B
TAMPA, FL 33604

4/3/95

\$ 122.58

Dollars



Pay to the order of

PAYMENT

STOPPED

040-004
10904 North 56th Street
Tempe Terrace, Florida 33617



For Germain's Bread Dist

1406922385

1000002250

1002088 1063104697



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 5, 1995

Carregal Enterprises, Inc.
6115 N. Armenia Avenue, Suite B
Tampa, FL 33604

SUBJECT: GERMAN'S BREAD DISTRIBUTOR CORP.
Ref. Number: P95000029683

Debit Memo #: 53343-A

This is to inform you that your check #2088 dated April 3, 1995 in the amount of \$122.50 and submitted for GERMAN'S BREAD DISTRIBUTOR CORP. has been returned to us by your bank because of Payment Stopped.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 495A00022065

cc: German's Bread Distributor Corp.
4150 Rolling Springs Dr.
Tampa, Florida 33624



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1995

Carregal Enterprises, Inc.
6115 N. Armenia Avenue, Suite B
Tampa, FL 33604

SUBJECT: GERMAN'S BREAD DISTRIBUTOR CORP.
Ref. Number: P95000029683

Debit Memo #: 53343-A

Due to your failure to respond to our previous letter advising you of the returned check #2088, the Articles of Incorporation for GERMAN'S BREAD DISTRIBUTOR CORP. have been cancelled and are considered not filed as of June 9, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 495A00028519

cc: German's Bread Distributor Corp.
4150 Rolling Springs Dr.
Tampa, Florida 33624