2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 4

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 05, 2004 08:00 AM DOCUMENT # P95000060434 Secretary of State 1. Entity Name SUPER BAKERY INC. Principal Place of Business Making Address 10751 W. FLAGLER ST. 10751 W. FLAGLER ST. MIAMI, FL 33174 MIAMI, FL 33174 No Cha-P CB2F034 (10/03) 02062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0604045 Nut Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, ORLANDO DO NOT WRITE 10751 W. FLAGLER ST. MIAMI, FL 33174 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flurida 3 am familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signalure 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. mu PTD FERNANDEZ, ORLANDO NAME STREET ADDRESS 10751 W. FLAGLER ST. #000000767G5 03/05/04-80015-008 150.00 CITY-ST-ZIP MIAMI, FL 33174 SVD 3133£ NAME MALDONADO, ELIEZER 10751 W. FLAGLER ST. STREET ADDRESS MIAMI, FL 33174 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE 3333 NAME STREET ADDRESS CITY-ST-ZIP 3133E NAME STREET ADDRESS CITY-ST-ZIP mie NAME STREET ADDRESS CITY-S1-ZEP 12. Thereby certify that the information supplied with this tilling does not qualify for the exemption stated in Section 119.07(3)(1), Florida 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 logal 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 10 or Block 11 if changed, or on an attaching it with an address, with all other like empowered.

FILED

390-1446