2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P95000080907 04-25-2005 90320 016 ***150.00 1 Entity Name ROLLING PIN BAKERY, INC. Mailing Address Principal Place of Business 9523 HARDING AVENUE 50044385 9523 HARDING AVENUE SURFSIDE, FL 33154 SURFSIDE, FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04222005 Chg-P City & State City & State 4. FEI Number Applied For 65-0613975 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent_ 6. Name and Address of Current Registered Agent Name CANTILLO, ROEMAR Street Address (P.O. Box Number is Not Acceptable) 9523 HANDING AVE 2681 WEST 73RD PLACE HIALEAH, FL 33016 SURFSIDE FL 33154 City Zip Code 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 Florida. I 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PSD TITLE ☐ Change ☐ Delete ☐ Addition CANTILLO, ROEMER NAME NAME 2681-WEST-73RD PLACE 9523 HARDING AVE STREET ADDRESS STREET ADDRESS 33154 CITY-ST-ZIP FHALEAH; FL-33016 SUR (SIDE FC. CITY-ST-ZIP PTD TITLE TITLE ☐ Change Addition CANTILLO-V, IRMA NAME NAME STREET ADDRESS 2681 WEST 73RD PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

FILED

4/22/05

Davtime Phone #