

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000084561 (6)

1. Corporation Name

INTERNATIONAL GOURMET BAKERY, INC.



Principal Place of Business

Mailing Address

841 NW 57TH ST
FT LAUDERDALE FL 33309

841 NW 57TH ST
FT LAUDERDALE FL 33309

3. Date Incorporated or Qualified

11/03/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PISCIOTTA, JOSEPH
841 N.W. 57TH ST.
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81

Name

Michael Grodsky

82

Street Address (P.O. Box Number is Not Acceptable)

841 NW 57th St.

83

Ft. Lauderdale FL 33309

84

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Michael E. Grodsky

5/10/96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME GRODSKY, ADINA B
STREET ADDRESS 841 NW 57TH ST
CITY - ST - ZIP FT LAUDERDALE FL 33309

TITLE D ☒ DELETE

NAME PISCIOTTA, M. DEBORAH
STREET ADDRESS 841 NW 57TH ST
CITY - ST - ZIP FT LAUDERDALE FL 33309

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Sec'y + Director (D+5) ☐ Change ☒ Addition

12 NAME

Michael E. Grodsky

13 STREET ADDRESS

841 NW 57th St.

14 CITY - ST - ZIP

Ft. Lauderdale FL 33309

21 TITLE

D+P

22 NAME

Adina B. Grodsky

23 STREET ADDRESS

841 NW 57th St.

24 CITY - ST - ZIP

Ft. Lauderdale FL 33309

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael E. Grodsky

5/10/96 (954) 877-8779

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR