

ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 OCT 26 PM 12: 26

DOCUMENT # P96000008677

1. Entity Name
SOUTH FLORIDA BAKERY, INC.



Principal Place of Business

14159 SW 144 ST
MIAMI, FL 33186 US

Mailing Address

11390 S.W. 26TH STREET
MIAMI, FL 33165

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



02182004 Chg-P CR2E034 (10/03)

4. FEI Number

65-0642086

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MOLINA, JOAQUIN G ESQ.
10140 S.W. 40TH STREET
MIAMI, FL 22165-2256

7. Name and Address of New Registered Agent

Name
ALBERTO BAROUH

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

ENROLLED AGENT

13165 SW 142 TER

City
Miami

FL

Zip Code
33186

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BERNARDO, CARMEN
11390 S.W. 26TH STREET
MIAMI, FL 331652256 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BERNARDO, RICARDO
11390 S.W. 26TH STREET
MIAMI, FL 331652256 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BERNARDO, R J
2401 COLLINS AVE.
MIAMI BEACH, FL 33140 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BERNARDO, LOURDES
100 LINCOLN ROAD
MIAMI BEACH, FL 33139 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3/8/04 90023 042 158-75 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BAROUH, PERERA & ASSOC ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Annual Report 4312
Year 2004
2/20/04
Signature
Date ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 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 attachment with an address, with all other like empowered.

SIGNATURE:

Carmen Bernardo

Carmen Bernardo 02/20/04

(305) 256-1777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/29 ad



2/2

South Florida Bakery, Inc.

**14159 S.W. 144 Street
Miami, Florida 33186
Phone: (305) 256-1777
Fax: (305) 256-8680**

October 21, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document # P96000008677
FEI # 65- 0642086

Gentlemen:

We acknowledge receipt of your notice of Dissolution or Revocation of South Florida Bakery Inc.

We have contacted your Department by phone and confirmed that the original 2004 Annual Report form was received by you on time with our check No. 011235 for \$ 158.75 on March 8, 2004.

As you informed us, the original form was not signed by the officer of the corporation and was mailed back to us. Unfortunately the form was never received by us. We were completely unaware of this situation until we received your notice of dissolution.

Pursuant to your instructions, enclosed you will find a copy of the original form duly signed by the officer of the corporation. We would appreciate to receive a Certificate of Status as requested in the form.

Thanking you for your attention to this matter.

Sincerely Yours,

Ricardo J. Bernardo
Secretary
South Florida Bakery Inc.