2001 UNIFORM BUSINESS REPORT (UBR)

HILED May 22, 2001 8:00 am Secretary of State DOCUMENT # P96 00 00 14503 M& A SUNSHINE BAKORY, INC. 05-22-2001 90045 041 ***150.00 Principal Place of Business Mailing Address 2621 WEST DAVIE BLUD FORT LANDEADALE, FL 33312 2. Principal Place of Business 3. Mailing Address n a amai may 1940 (1940 - 1940 - 1940 - 1940 - 1940 - 1940 - 1940 - 1940 - 1940 - 1940 - 1940 - 1940 - 1940 - 1 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For ; 65-0654846 Not Applicable Country \$8.75 Additional Zip Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ODALYS LIMARES Street Address (P.O. Box Number is Not Acceptable) 1650 S.W. 52 40 WAY PLANTATION FL 39317 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature requ FILE NOW!!! FEE IS \$150.00 V 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Change Addition PRESIDENT Delete TITLE TITLE MARIO LINARES NAME NAME STREET ADDRESS 1650 SW SLADWAY STREET ADDRESS PLANTING FL. 33317 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ! ODALYS LINARES Delete TITI E TITLE NAME 1650 5W 52 40 WAY STREET ADDRESS STREFT ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change TITLE Delete Inte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 theoretic indicated on this report or supplemental the information indicated on the information i

CITY-ST-ZIP

SIGNATURE:

City-St-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR