2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 31, 2005 8:00 am Secretary of State 05-03-2005 90097 007 ***150.00 **DOCUMENT # P96000014503** M & A SUNSHINE BAKERY, INC. 66020167 Principal Place of Business Mailing Address 2621 WEST DAVIE BLVD. 2621 WEST DAVIE BLVD. FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0654842 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LINARES, ODALYS DO NOT-WRITE 1650 SW 52ND WAY PLANTATION, FL 33317 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 Florida. I am familiar with, and accept SIGNATURE Signature, typed or prefed name of registered agent and title if applica (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TELE LINARES, MARIO STREET ADDRESS 1650 SW 52 WAY PLANATION, FL 33317 CITY-ST- NP LINARES, ODALYS 1650 SW 52 WAY STREET ADORESS CLTY-ST-ZDP PLANATION, FL 33317 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP nne STREET ADDRESS CITY-SI-ZF 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 supplierners/report is true and eccurate 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 truther empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 and attachment yith anyadephas, with all other like empowered. SIGNATURE: 1

FILED