

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *SunFlour Babel Bakery Incorporated*

P96000049740

Principal Place of Business: *1732 S. Federal Highway*
 Mailing Address: *Same*
Delray Beach FL 33483

2. Principal Place of Business 21 <i>PLAZA AT DELRAY</i> Suite, Apt. #, etc.		2a. Mailing Address 26 <i>SAME as above</i> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <i>June 1996</i>	3a. Date of Last Report <i>Feb</i>
22 City & State <i>Delray Beach</i>		27 City & State <i>FLORIDA</i>		4. FEI Number <i>65-070-4478</i>	
23 Zip <i>33483</i>		28 Country <i>FLORIDA</i>		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 <i>33483</i>		25 <i>PALE BEACH</i>		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
29 <i>33483</i>		30 <i>FLORIDA</i>		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent <i>HARRY VIEIRA 12283 PLEASANT GREEN WAY</i> <i>RITA VIEIRA BOYNTON BEACH, FL. 33437</i> <i>RICHARD BEATH 1301 S.W. 9TH ST.</i> <i>LAUREN BEATH BOCA RATON, FL. 334</i>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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: *Harry Vieira*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	President ☐ DELETE <i>HARRY VIEIRA</i> <i>12283 PLEASANT GREEN WAY</i> <i>BOYNTON BEACH, FL. 33437</i>	1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	Vice President ☐ DELETE <i>RITA VIEIRA</i> <i>12283 PLEASANT GREEN WAY</i> <i>BOYNTON BEACH FL. 33437</i>	2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	Rich Vice President ☐ DELETE <i>RICHARD BEATH</i> <i>1301 S.W. 9TH ST.</i> <i>BOCA RATON FL. 3</i>	3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	Secretary/TREASURER ☐ DELETE <i>LAUREN BEATH</i> <i>1301 S.W. 9TH ST.</i> <i>BOCA RATON FL.</i>	4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE	5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE	6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

14. 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 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Harry Vieira President*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-97
 Date

Daytime Phone #

CR2E034 (9/96)