.... 2006 FOR PROFIT CORPORATION

Apr 10, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000075931 GEORGIO'S BAKERY MARKET, INC. Principal Place of Business Mailing Address 800 N OCEAN DR 800 N OCEAN DR HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 03312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0694047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent *DO NOT WRITE MURDOCH, ROBERT E 790 EAST BROWARD BLVD. SUITE 400 IN THIS SPACE FT. LAUDERDALE, FL 33301 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 eccept the obligations of registered agent. Signature, lyped or printed name of registered agent and title if appricable (NDTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DILE NAME TSIALIAMANIS, PETE STREET ADDRESS 6960 N.W. 3RD AVENUE U00000500413 City-ST-ZIP BOCA RATON, FL 33487 04/25/06-80021-007 150.0d TITLE NAME STREET ADDRESS CITY-ST-70 TITLE STREET ADDRESS DO NOT WRITE C174-S7-Z1P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP Telle NAME STREET ADDRESS Caty-SI-Ze

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 outporation of 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.

BJEET

STREET ADDRESS CITY-ST-ZIP

FILED