2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000090462

Entity Name: FLORIDA INTERNATIONAL BAKERY, INC.

FILED Apr 03, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6819 U.S. HIGHWAY 19, NORTH UNIT I NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

6819 U.S. HIGHWAY 19, NORTH UNIT I NEW PORT RICHEY, FL 34652

FEI Number: 59-3413791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROE, LORI MARGIEH, SANA 6819 US HWY 19 6819 US HWY 19

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 US

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: SANA MARGIEH 04/03/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROE, LORI
 Name:
 MARGIEH, SANA P

 Address:
 6819 HW 19
 Address:
 6819 HW 19

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete Title: D () Change (X) Addition

Name: Name: BOUDREAU, STACEY S

Address: Address: 6819 HW 19

City-St-Zip: City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANA MARGIEH PRES 04/03/2005