

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000090462

FILED
Oct 10, 2005
Secretary of State**Entity Name:** FLORIDA INTERNATIONAL BAKERY, INC.**Current Principal Place of Business:**6819 U.S. HIGHWAY 19, NORTH
UNIT I
NEW PORT RICHEY, FL 34652**New Principal Place of Business:****Current Mailing Address:**6819 U.S. HIGHWAY 19, NORTH
UNIT I
NEW PORT RICHEY, FL 34652**New Mailing Address:****FEI Number:** 59-3413791**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARGIEH, SANA
6819 US HWY 19
NEW PORT RICHEY, FL 34652 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MARGIEH, SANA P
Address: 6819 HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652**Title:** D () Delete
Name: BOUDREAU, STACEY S
Address: 6819 HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: MARGIEH, SANA S
Address: 6819 US HWY 19
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

P

10/10/2005

Electronic Signature of Signing Officer or Director

Date