

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000091536

1. Corporation Name

LA ESPIGA DE ORO BAKERY, INC.

Principal Place of Business

722 EAST 27 STREET
HIALEAH FL 33013

Mailing Address

722 EAST 27 STREET
HIALEAH FL 33013

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90152 057 *****8.75

04-14-1999 90152 058 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1996

4. FEI Number

65-0706879

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

HERNANDEZ, CRISTOBAL
722 EAST 27 STREET
HIALEAH FL 33013

10. Name and Address of New Registered Agent

81 Name

ANTONIO O. RABAZA

82 Street Address (P.O. Box Number is Not Acceptable)

13210 S.W. 50TH STREET

83

84 City

MIAMI FLORIDA

FL

85 Zip Code

33175

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HERNANDEZ, CRISTOBAL
722 EAST 27 STREET
HIALEAH FL 33013

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP
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13.

1.1 TITLE

ANTONIO RABAZA

1.2 NAME

210 N.E. 1ST STREET

1.3 STREET ADDRESS

MIAMI FLORIDA. 33135

1.4 CITY-ST-ZIP

2.1 TITLE

MARICELA LOPEZ

2.2 NAME

13210 S.W. 50TH STREET

2.3 STREET ADDRESS

MIAMI FLORIDA. 33175

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

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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 by an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTONIO RABAZA (PRESIDENT)

03/14/99

Date

Daytime Phone #

CR2F034 (1/1/98)