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Jun 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandya B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000093441 (9)

1. Corporation Name
H & E CHANTILLY BAKERY CORP.



Principal Place of Business

2436 SW 87TH AVE.
MIAMI FL 33185

Mailing Address

2436 SW 87TH AVE.
MIAMI FL 33185-2027

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 14570 SW 156TH AVE

27 Suite, Apt. #, etc.

28 City & State

MIAMI, FL

29 33196

Country

30

3. Date Incorporated or Qualified

11/14/1996

3a. Date of Last Report

N/A

4. FEI Number

65-0708909

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes ☐ No

9. Name and Address of Current Registered Agent

RODRIGUEZ, HIRAM
13821 SW 24TH ST.
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name

ROBISON CAMACHO

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

14570 SW 156TH AVE

83

84 City

MIAMI

FL

85 Zip Code

33196

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 607.050, Florida Statutes.

SIGNATURE *[Signature]* = President

4/28/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME RODRIGUEZ, HIRAM
STREET ADDRESS 13821 SW 24TH ST.
CITY-ST-ZIP MIAMI FL 33175

☒ DELETE

TITLE D
NAME RODRIGUEZ, EDWIN
STREET ADDRESS 13821 SW 24TH ST.
CITY-ST-ZIP MIAMI FL 33175

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME ROBISON CAMACHO
1.3 STREET ADDRESS 14570 SW 156TH AVE
1.4 CITY-ST-ZIP MIAMI, FL 33196

☒ Change ☐ Addition

2.1 TITLE D
2.2 NAME ELIZABETH BALOCO
2.3 STREET ADDRESS 14570 SW 156TH AVE
2.4 CITY-ST-ZIP MIAMI, FL 33196

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 *[Signature]* = President


4/28/97 (35) 93-0763

CR2E034 (9/96)

RESIGNATION

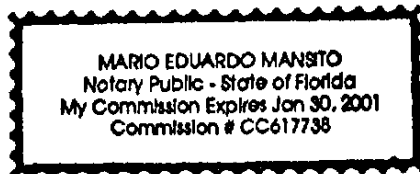
I(We) the undersigned director(s) of H & E
CHANTILLY BAKERY CORP., a Florida corporation,
do hereby tender my (our) resignation(s), to take effect
upon the adjournment of the meeting of the Board of Directors
at which this resignation is accepted.

DATED: APRIL 28, 19 97.


HIRAM RODRIGUEZ

SWORN TO AND SUBSCRIBED BEFORE ME ON
THIS 28th of January, 1997.





RESIGNATION

I(We) the undersigned director(s) of H & E
CHANTILLY BAKERY CORP., a Florida corporation,
do hereby tender my (our) resignation(s), to take effect
upon the adjournment of the meeting of the Board of Directors
at which this resignation is accepted.

DATED: JANUARY 15, 1997

Edwin Rodriguez
EDWIN RODRIGUEZ

SWORN TO AND SUBSCRIBED BEFORE ME
ON THIS 15th OF JANUARY, 1997

Mario Eduardo Mansito

OFFICIAL NOTARY SEAL
MARIO EDUARDO MANSITO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC251755
MY COMMISSION EXP. JAN. 19, 1997