FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am P97000009922 DOCUMENT # Secretary of State 1. Entity Name 01-29-2002 90004 019 ***150 00 SAN LORENZO, INC. Mailing Address Principal Place of Business **GOLDEN BAKE SHOP** GOLDEN BAKE SHOP 6350 FOREST HILL BLVD 6350 FOREST HILL BLVD WEST PALM BEACH FL 33415 **GREENACRES FL.33415** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0197654 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUTIERLE 2 LIBERATO **GUTIERREZ, LIBERATO M** 4473 121ST TERRACE NORTH W PALM BEACH FL 33411 Change addruce Golden Ruier 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition **GUTIERREZ, LIBERATO M** NAME NAME 4473 121ST TERRACE NORTH STREET ADDRESS STREET ADDRESS W. PALM BEACH FL 33411 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete PRIJOLES, LAURO C NAME NAME 11373 SPITFIRE ROAD STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92126 CITY-ST-ZIP CITY-ST-7IP SD Change ☐ Addition ☐ Delete TITLE TITLE **GUTIERREZ, ROSALIE L** NAME _ NAME STREET ADDRESS 4473 121ST TERRACE NORTH STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33411 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete PRIJOLES, CRISTINA M NAME NAME STREET ADDRESS 11373 SPITFIRE ROAD STREET ADDRESS SAN DIEGO CA 92126 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.