

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

FILED

Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthagn Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P97000015674 (9)

1. Corporation Name

DALWECON CAKE - GERMAN SPECIALTIES, INC.

Principal Place of Business

2550 NE PINECRESTLAKES BLVD.
JENSEN BEACH FL 34957

Mailing Address

P.O. BOX 1838
JENSEN BEACH FL 34958

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1997

2. Principal Place of Business

21 1325 S.E. DIXIE HWY
Suite, Apt. #, etc.

22

City & State

23 STUART, FL

Zip

24 34994

Country

25 USA

2a. Mailing Address

26 1325 S.E. DIXIE HWY
Suite, Apt. #, etc.

27

City & State

28 STUART, FL

Zip

29 34994

Country

30 USA

4. FEI Number

65-0741552

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BAUER MILLER WEBNER PA
100 N BISCAYNE BLVD 21 FLOOR
MIAMI FL 33132-2308

10. Name and Address of New Registered Agent

81 Name PROCTOR, CROOK & CROWDER

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

33 FLAGLER AVE.

83

84 City STUART

FL

85 Zip Code

34994

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

James B. Crowder

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

(NOTE: Registered Agent signature required when reinstating)

3-9-98

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME HEIDUCHEL, WERNER W
STREET ADDRESS P O BOX 1838
CITY-ST-ZIP JENSEN BEACH FL 34958

☐ 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE HEIDUCHEL, WERNER W. ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1325 S.E. DIXIE HWY.
STUART, FL 34994

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

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

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 on an attachment with an address.

SIGNATURE: *Werner W. Heiduchel* WERNER W. 01/26/98 283-8844 (561)

CR2E034 (10/97)