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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000015674
1- Corporation Name
DALWECON CAKE - GERMAN SPECIALTIES, INC.

Principal Place of Business

1325 SE DIXIE HWY
STUART FL 34994
US

Mailing Address

1325 SE DIXIE HWY
STUART FL 34994
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1997

4. FEI Number

65-0741552

Applied For

Not Applicable

5. Certificate of Status Desired ☐
\$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐
\$5.00 /ay Ba
Addic Fee
8. This corporation owes the current year state income
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PROCTOR, CROOK &
33 FLAGLER AVE
STUART FL 34994

10. Name and Address of New Registered Agent

Werner Heiduchel
2550 N.E. Pinecrest Lakes Blvd
Jensen Beach FL 34957

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, on behalf of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

WERNER HEIDBUCHTEL

5/6/99

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE
1.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HEIDUCHTEL, WERNER W
P O BOX 1838
JENSEN BEACH FL 34958
☐ DELETE
2.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HEIDUCHTEL, WERNER W
1325 SE DIXIE HWY
STUART FL 34994
☐ DELETE
3.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE
4.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE
5.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE
6.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 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(1)(i), Florida Statutes. I further certify that the information indicated on this annual 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 incorporator 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 in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (1/98)