2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM **Secretary of State DOCUMENT # P97000017261** 1. Entity Name BELLE BAKING COMPANY, INC. Mailing Address Principal Place of Business 2480 WEST 82ND STREET UNIT 5 2480 WEST 82ND STREET UNIT 5 HIALEAH, FL 33016 HIALEAH, FL 33016 No Chg-P CR2E034 (10/03) 02232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0732564 \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROEPEL, ALBERT E DO NOT WRITE 2480 WEST 82ND STREET UNIT 5 HIALEAH, FL 33016 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE REOPEL, ALBERT F NAME STREET ADDRESS 570 N. BISCAYNE RIVER DR. CITY-ST-ZIP NORTH MIAMI BEACH, FL 33169 U00000261957 03/14/05-80033-011 150.00 STD TITLE ATKIND, LEON NAME STREET ADDRESS 2200 S. OCEAN DRIVE #2110 FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE NAME SAMWICK, MARC STREET ADDRESS 204 MAMARONECK RD. DO NOT WRITE CITY-ST-ZIP SCARSDALE, NY 10583 IN THIS SPACE RILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address until all other like empowered.

SIGNATURE:

FILED

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