2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State P97000017261 DOCUMENT # 04-28-2003 90514 023 ***150.00 1. Entity Name BELLE BAKING COMPANY, INC. Mailing Address Principal Place of Business 90108428 2480 WEST 82ND STREET UNIT 5 2480 WEST 82ND STREET UNIT 5 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business, 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. / CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0732564 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Arthur Lipner ARTHUR LIPNER Street Address (P.O. Box Number is Not Acceptable) 2480 W 82ND ST #5 2125 N.E. 198 ter. HIALEAH FL 33016 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition ☐ Delete NAME LIPNER, ARTHUR NAME 2125 NE. 198th terr. 820 NE 73RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ATKIND, LEON NAME STREET ADDRESS 2200 S. OCEAN DRIVE #2110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 VICC Pres. TITLE ☐ Delete TITLE ☐ Change Addition Albert Reopel, 661 M. University Dr. Ste. 104 Pembroke pines FI, 33024 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change Addition Reopel, Albert NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITI F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete Change TITLE NAME NAME

12. 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 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, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE REQUI