2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

FILED May 15, 2008 08:00 AN Secretary of State **DOCUMENT # P97000017989** 1. Entity Name CARIBBEAN SUNRISE BAKERY INC. Principal Place of Business Mailing Address 4106 N. MAIN STREET 4106 N. MAIN STREET JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 No Cha-P CR2E034 (11/05) 05122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3435724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DALEY, DENISE DO NOT WRITE 4106 N MAIN ST JACKSONVILLE, FL 32206 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 \Box Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE DALEY, LAXLEYVAL NAME STREET ADDRESS 17650 NW 22 AVE CITY-ST-ZIP MIAMI, FL 33056 TITLE DALEY, DENISE NAME 4106 N MAIN STREET STREET ADDRESS JACKSONVILLE, FL 32206 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

EMIG

Daytime Phone #

OFFICER OR DIRECTOR