

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90319 001 ***300.00

0237149

DOCUMENT # ~~XXXXXXXXXXXX~~ P97000043544

1. Entity Name
~~FORBES BAKERY, INC.~~ DANUBIO BAKERY, INC. ✓

Principal Place of Business Mailing Address
 12855 SW 136TH AVE. SUITE 106 12855 SW 136TH AVE. SUITE 106
 MIAMI FL 33186 MIAMI FL 33186

- 72383

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 65-0824662 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BARTHOLE, PAUL A
 12855 SW 136TH AVE, SUITE 106
 MIAMI FL 33186

Name
 Street Address (P.O. Box Number is Not Acceptable)
 SUITE 106
 City FL Zip Code

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.

SIGNATURE *Paul A. Barthole*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
 NAME CARDONA, CARLOS
 STREET ADDRESS 12855 SW 136TH AVE, SUITE 106
 CITY-ST-ZIP MIAMI FL 33186

TITLE P ☒ Change ☐ Addition
 NAME KERESSE, ANDRES
 STREET ADDRESS 12855 SW 136TH AVENUE, STE. 106
 CITY-ST-ZIP MIAMI, FL 33186

TITLE V ☐ Delete
 NAME MENDOZA, CARLOS
 STREET ADDRESS 12855 SW 136TH AVE, SUITE 106
 CITY-ST-ZIP MIAMI FL 33186

TITLE NP ☒ Change ☐ Addition
 NAME RUEDA, LUIS A.
 STREET ADDRESS 12855 SW 136 AVENUE, STE. 106
 CITY-ST-ZIP MIAMI, FL 33186

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Paul A. Barthole*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00
 Date

305-378-6608
 Daytime Phone #

CR2E034 (10/00)