2004 FOR PROFIT CORPORATION ANNUAL REPORT

ÉIÏ FD **DOCUMENT # P97000060743** 04 APR -8 AM 9:58 EARTHSTONE BAKING COMPANY SEURLIARY OF STATE TALLAHUSSEE, FLORIDA Principal Place of Business Mailing Address P.O. BOX 67034 P.O. BOX 67034 ST. PETERSBURG BCH., FL 33736 ST. PETERSBURG BCH., FL 33736 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3458206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PEREDO, IVONNE 4852 WEST GANDY BLVD. TAMPA, FL 33611 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME: FERNANDEZ, JESUS STREET ADDRESS P.O. BOX 67034 ST. PETERSBURG BCH., FL 33736 CITY-ST-ZIP 7000322**49567** 04/09/04-01001-005 **150:00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

 I hereby certify that the informat indicated on this report or supplied. on 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 mental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

Annelle Peredo

