FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 27, 2001 8:00 am DOCUMENT # P97 0000 64959 **Secretary of State** 03-27-2001 90659 049 ***150.00 Ampy Bakery Corp. Principal Place of Business Mailing Address 4665 NW 199 Street 4615 NW 199 Street CarolCity, FL 33055 , fc 33055 Carol City 2. Principal Place of Business 3. Mailing Address 1311 SW 93 C+ d3 CL 1311 SW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State LS- 077 8<70 + lord. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 2010,00 opganStreet Address (P.O. Box Number is Not Acceptable) 4K5 NW 199 Street SW Zip Code 33174 City FL 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 Z (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change President Delete TITLE HILE NAME MAME garcia, Ampaio STREET ADDRESS STREET ADDRESS 1311 Sw 93 cf Miami, th 33174 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Vice- President TITLE KILE NAME NAME Diaz, Elisa B 9250 JW 149 Ct Miami STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ■ Addition TITLE Secretary NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP ■ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition ☐ Change Delete TITLE 1006 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this illing 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. GNATURE AND TYPED OR PRINTED NAME OF