

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90142 025 ***150.00

DOCUMENT #

P97000095189

1. Entity Name

SUNRISE BAKERY, INC.

Principal Place of Business

1011 N ANDREWS AVE
FT LAUDERDALE FL 33311

Mailing Address

1011 N ANDREWS AVE
FT LAUDERDALE FL 33311



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

65-0794143

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RICHARDSON, GERARD
1011 N ANDREWS AVE
FT LAUDERDALE FL 33311

Name

Street Address (P.O. Box Number is Not Acceptable)

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agents 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)

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10. Election Campaign Financing
Trust Fund Contribution.

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\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D RICHARDSON, GERARD	TITLE	
NAME	1011 N ANDREWS AVE	NAME	
STREET ADDRESS	FT LAUDERDALE FL 33311	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	D RICHARDSON, YVES	TITLE	
NAME	1011 N ANDREWS AVE	NAME	
STREET ADDRESS	FT LAUDERDALE FL 33311	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	D RICHARDSON, KETHLINE	TITLE	
NAME	1011 N ANDREWS AVE	NAME	
STREET ADDRESS	FT LAUDERDALE FL 33311	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gerard Richardson GERARD RICHARDSON 4-5-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR