Mar 25, 1999 8:00 am Secretary of State

03-25-1999 90010 038 ***150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000101436

1. Corporation Name

MILITELLO'S BAKERY CORP.

, ·						
Principal Place of Business	Mailing Address					
2802 E. ORCHARD CIRCLE Davie FL 33328	2802 E. ORCHARD CIRCLE DAVIE FL 33328		DO NOT WRITE IN THIS SPACE			
			3. Date Incorporated or Qualifed 12/02/1997			
2. Principal Place of Business	2a. Mailing Address		4. FEI Number 650821113 Applied For			
21	26		APPLIED FOR Not Applicab			
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired \$8.75 Additional Fee Required			
City & State	City & State		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees			
Zip Country 24 25	Zip 30	Country	8. This corporation owes the current year Intangible Personal Property Tax.			
9, Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent			
PRESS, MARK D 1801 WEST AVENUE MIAMI BEACH FL 33139		81 Name 82 Street Addr	ress (P.O. Box Number is Not Acceptable)			
		1 1	•			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of Section 607.0505. Florida Statutes.

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agent. i a	m tamiliar with, and accept the obligation	s or, section 607.0505, Fight	ia Statutes.			
SIGNATURE	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE: R	egistered Agent signature req	uired when reinstating)	DATE	— <u> </u>
12.	OFFICERS AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE		☐ Change	☐ Addition
NAME	MILITELLO, FRANK M		1.2 NAME			1
STREET ADDRESS	2802 E. ORCHARD CIRCLE		1.3 STREET ADDRESS			
CITY-\$T-ZIP	DAVIE FL 33328		1.4 CITY-ST-ZIP			1
TITLE	VP	☐ DELETE	2.1 TITLE		☐ Change	☐ Addition
NAME	MILITELLO, DONNA M		2.2 NAME			
STREET ADDRESS	2802 E. ORCHARD CIRCLE		2.3 STREET ADDRESS			
CITY-ST-ZIP	DAVIE FL 33328		2. 4 CITY-ST-ZIP			
TITLE		☐ DELETE	3.1 TITLE		☐ Change	Addition
NAME			3.2 NAME			
STREET ADDRESS	e e e e	•	3.3 STREET ADDRESS	and the second	- د فد سوده	
CITY-ST-ZIP			3.4. CITY-ST-ZIP			
TITLE		☐ DELETE	4.1 TITLE		☐ Change	Addition
NAME			4. 2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE	5.1 TITLE		Change	☐ Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP	•		5.4 CITY-ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP			6.4 CITY-ST-ZIP	<u> </u>		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Zip Code