.2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P97000101436 1. Entity Name MILITELLO'S BAKERY CORP. Principal Place of Business Mailing Address 2802 E. ORCHARD CIRCLÉ 2802 E. ORCHARD CIRCLE DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0821113 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRESS, MARK D Street Address (P.O. Box Number is Not Acceptable) 1801 WEST AVENUE MIAMI BEACH FL 33139 City Zip Code FI 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete MILE Change ☐ Addition MILITELLO, FRANK M NAME U00000290049 STREET ADDRESS 2802 E. ORCHARD CIRCLE STREET ADDRESS 04/06/05-80051-006 150.00 DAVIE FL 33328 CITY-ST-ZIP CHY-ST-ZIP 1111 F ☐ Delete Tell Change Addition MILITELLO, DONNA M NAME MARKE STREET ADDRESS 2802 E. ORCHARD CIRCLE STREET ADDRESS CITY-ST-ZIP DAVIE FL 33328 CHY-ST-ZIP Delete ☐ Change THILE MIE ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DDIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CHIM-ST-ZIP Delete TITLE 1944 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete щце Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED