

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000017092

FILED
May 01, 2003
Secretary of State

Entity Name: NATY'S BAKERY CORP.

Current Principal Place of Business:

2133 NW 23 CT
NATYS BAKERY CORP
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2133 NW 23 CT
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0826884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAGNO, NATACHA
2133 NW 23 CT
MIAMI, FL 33142

Name and Address of New Registered Agent:

MENDEZ, ERICK
2133 NW 23 CT
MIAMI, FL 33142

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: ERICK MENDEZ

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACAGNO, LUIS
Address: 2133 NW 23 CT
City-St-Zip: MIAMI, FL 33142

Title: DS () Delete
Name: MACAGNO, NATACHA
Address: 2133 NW 23 CT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MENDEZ, ERICK
Address: 2133 NW 23 CT
City-St-Zip: MIAMI, FL 33142

Title: DS (X) Change () Addition
Name: MENDEZ, ERICK
Address: 2133 NW 23 CT
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERICK MENDEZ

PR

05/01/2003

Electronic Signature of Signing Officer or Director

Date