2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P98000041247 1. Entity Name BAKER'S BREAD, INC. Principal Place of Business Mailing Address 764 NW 41ST WAY DEERFIELD FL 33442 764 NW 41ST WAY DEERFIELD FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0831622 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAKER, CHERYL 764 NW 41ST WAY Street Address (P.O. Box Number is Not Acceptable) **DEERFIELD FL 33442** 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 Signalule, 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Delete THLE BAKER, DAVID A NAME U00000330085 04/25/05-80146-011 150.00 764 NW 41ST WAY STREET ADDRESS STREET ADDRESS DEERFIELD FL 33442 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change маме NAMI STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CHY-ST ZIP ☐ Delete THLE Change Addition ΠΙΙ£ NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST ZIP ☐ Change Addition TITLE TITLE ... Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete DEF NAME NAME STREET ADDRESS STREET AUDRESS CITY ST-ZIP City-ST-ZIP ☐ Change Addition ☐ Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS 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 119.07(3)(t), 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

David A. Baker 4-22-05 954-428-8531

FILED