2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P98000057800** 1. Entity Name BURKEEN'S BAKERY, INC. Principal Place of Business Mailing Address 1811 SE AIRPORT RD 1433 EAST 13TH STREET STUART, FL 34996 STUART, FL 34996 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0857822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKEEN, TERRY M DO NOT WRITE 1433 EAST 13TH STREET STUART, FL 34996 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UQQQQ146129 05/03/04-80053-018 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME BURKEEN, TERRY M STREET ADDRESS 1433 EAST 13TH STREET CITY -ST-ZIP STUART, FL 34996 TITLE BURKEEN, DEBORAH NAME STREET ADDRESS 1433 EAST 13TH STREET CITY-ST-ZIP STUART, FL 34996 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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