

CORPORATION  
ANNUAL REPORT



Sandra B. Mortham  
Secretary of State  
OF CORPORATIONS

DOCUMENT # P99000041296  
Corporation Name

FAMILY BAKERY OF MIAMI, INC.

FILED

04 JUN 10 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESTATEMENT 03-04  
DO NOT WRITE IN THIS SPACE

Principal Place of Business  
1758 N.W. 7 AVE.  
MIAMI, FL 33168

Mailing Address  
312A S.W. 12 AVE.  
MIAMI, FL 33130

3. Date Incorporated or Qualified  
05/06/1999

3a. Date of Last Report

4. FEI Number  
65-0923939

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country

9. Name and Address of Current Registered Agent

JUNIOR JOSEPH  
11758 N.W. 7 AVE.  
MIAMI, FL 33168

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

I, 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. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Junior Joseph* (NOTE: Registered Agent signature required when restate) DATE 6/4/04

2. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
P/D	LUCIEN NOZILE	11758 N.W. 7 AVE.	MIAMI, FL 33168				
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
VP/T/D	YOLANDE DEROSIER	11758 N.W. 7 AVE.	MIAMI, FL 33168			700037995517	06/16/04--01009--012 **150.00
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
VP/S/D	JUNIOR JOSEPH	11758 N.W. 7 AVE.	MIAMI, FL 33168			700037995517	06/16/04--01009--013 **150.00
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Junior Joseph* DATE 6/4/04 305-642-3679  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FAMILY BAKERY OF MIAMI, INC.**  
**11758 N. W. 7<sup>TH</sup> AVENUE MIAMI, FLORIDA 33168**  
**305-954-5063**

*June 4, 2004*

*Mr. Sean Toner*  
*Secretary of State-Div. of Corporations.*  
*P. O. Box 6327, Tallahassee, Florida 32314*

*Dear Mr. Toner:*

*As per my explanation on telephone I became aware this time that our corporation was "involuntarily dissolved" because of not paying the fee for 2003. The problem is that the majority of the staff is of Haitian decent and most of them do not understand the language of English. I have many problems with the mail either lost or thrown out. I have taken measures to change as much mail as possible to another address that won't get lost.*

*I did not get the form for 2004 and when I call I found that the corporation had been closed and that there are no forms like before and now there is a card. I do not have the card.*

*I am enclosing the report done by hand and the payment for both years 2003 and 2004 as per our telephone conversation and we are changing the mailing address to a location that will insure that no mail will be lost.*

*Thank you for your assistance,*

  
*Junior Joseph, Vice President*  
*Family Bakery of Miami, Inc.*