2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 25, 2005 8:00 am **Secretary of State** DOCUMENT # P99000041296 1. Entity Name 07-25-2005 90103 002 ***150.00 FAMILY BAKERY OF MIAMI, INC. Principal Place of Business Mailing Address 11758 N.W. 7TH AVE. 312A S.W. 12 AVE MIAMI, FL 33168 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0923939 Not Applicable Country Zip 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 JOSEPH, JUNIOR Street Address (P.O. Box Number is Not Acceptable) 11758 N.W. 7TH AVE. MIAMI, FL 33168 City Zip Code 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 eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME NOZILE, LUCIEN 11758 N.W. 7TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP VTD ☐ Delete TITLE ☐ Change ☐ Addition DEROSIER, YOLANDE NAME NAME STREET ADDRESS 11758 N.W. 7TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP VSD IIILE ☐ Delete TITLE ☐ Change ■ Addition JOSEPH, JUNIOR NAME NAME STREET ADDRESS 11758 N.W. 7TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITL F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ■ Addition NAME NALIF STREET ADDRESS STREET ADDRESS 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)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 emplowered 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 tipp empowered.

NG OFFICER OR DIRECTOR

FILED

Daytime Phone #