2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ID TYPED OR PRINTED NAM

Jun 12, 2006 8:00 am Secretary of State 06-12-2006 90005 045 ***150 00 DOCUMENT # P99000041296 1. Entity Name FAMILY BAKERY OF MIAMI, INC. 40030373 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. 06092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0923939 Not Applicable __Zip ____ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NOZILE, LUCIEN NAME The state of 11758 N.W. 7TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP VTD Defete ☐ Change ■ Addition TITLE TITLE NAME DEROSIER, YOLANDE NAME STREET ADDRESS 11758 N.W. 7TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP VSD ☐ Change ☐ Addition TITLE ☐ Delete JOSEPH, JUNIOR NAME NAME 11758 N.W. 7TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 exemptions contained in Chapter 119, 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 by 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 n address, with all other

FILED

Daytime Phone #