2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043185

Entity Name: KARLA BAKERY WHOLESALE ENTERPRISES, INC.

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7004 SW 4TH STREET MIAMI, FL 331442707

Current Mailing Address: New Mailing Address:

7004 SW 4TH STREET MIAMI, FL 331442707

FEI Number: 65-0920162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONAZALEZ, ARIEL
7004 SW 4TH ST
MIAMI, FL 33144 US

GONZALEZ, ARIEL
7004 SW 4TH ST
MIAMI, FL 33144 US

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.

SIGNATURE: ARIEL GONZALEZ 01/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GONZALEZ, ARIEL Name: GONZALEZ, ARIEL

 Address:
 15561 SW 144TH COURT
 Address:
 7004 S.W. 4 STREET

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33144

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 GONAZALEZ, CARLA
 Name:
 GONZALEZ, CARLA

 Address:
 15561 SW 144TH COURT
 Address:
 7004 S.W. 4 STREET

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARIEL GONZALEZ P 01/12/2004