2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Secretary of State DOCUMENT # P99000075905 1. Entity Name CAROUSEL BAKERY, INC. Principal Place of Business Mailing Address 3430 US HWY 27/441 3430 US HWY 27/441 FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 CR2E034 (10/03) 01242005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3601628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERLACH, ANNA DO NOT WRITE 5323 OLD HICKORY LANE FRUITLAND PARK, FL 34731 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PERLACH, ANNA NAME STREET ADDRESS 5323 OLD HICKORY LANE FRUITLAND PARK, FL 34731 CITY-ST-ZIP 可提到新年實行程。2位了 TITLE 14.16年期12月1日中海中海中国15日。15日 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME

FILED

Jan 31, 2005 08:00 AM

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.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayring Phone &