2001 UNIFORM BUSINESS REPORT.(UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # **P99000090978** 1. Entity Name 05-16-2001 90384 048 ***150.00 LANTANA BAKERY OUTLET, INC. Principal Place of Business Mailing Address 5891 S. MILITARY TRAIL. #4A 5891 S. MILITARY TRAIL, #4A 656503 LAKE WORTH FL 33463 LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0966136 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRISON, JOYCE Street Address (P.O. Box Number is Not Acceptable) 5341 WOODS WEST DRIVE LAKE WORTH FL 33463 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE ☐ Change ☐ Addition NAME HARRISON, JOYCE NAME STREET ADDRESS STREET ADORESS 5891 S. MILITARY TRAIL, #4A CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 Change ☐ Addition Detete TITLE TITLE NAME NAME HARRISON, LARRY STREET ADDRESS STREET ADDRESS 5891 S. MILITARY TRAIL, #4A CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

IGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR