

FILED
Jan 15 1998 8:00am
Secretary of State

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V60558** (6)
1. Corporation Name
SOUTHERN MILL BREAD CO.

Mailing Address

15213 N DALE MABRY
TAMPA FL 33618
US

3132 LAKESTONE DR
TAMPA FL 33618
IIS

DO NOT WRITE IN THIS SPACE

2a. Mailing Address

21 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 _____
City & State

23	Zip	Country
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28	Zep	Country
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24	25	29
9. Name and Address of Current Registered Agent		

BLALOCK, ROBERT G.
802 11TH STREET WEST
BRADENTON FL 34205

81	Name
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82	Street Address (P.O. Box Number is Not Acceptable)
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83

84	City
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El	85	Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

5. In practice, typical or preferred number of respondents per year of research is 200-300.

(b)(1) Registered Agent signature required when registering.

DATE _____

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PDC
NAME	POTTER, RAY
STREET ADDRESS	3132 LAKESTONE DR.
CITY - ST - ZIP	TAMPA FL
TITLE	DTS
NAME	POTTER, CINDI
STREET ADDRESS	3132 LAKESTONE DR.
CITY - ST - ZIP	TAMPA FL
TITLE	DVS
NAME	WEIGEL, RAYMOND A
STREET ADDRESS	1013 PARCHMENT DR.
CITY - ST - ZIP	GRAND RAPIDS MI 49546

□ DEFE

☐ DELETE□ **DEFINITION**□ $\square \square \square$

□ DELET

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

RAY RATED

1/5/60

(P) 969-9366

CR2E034 (10/97)