2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

## \_ FILED Mar 01, 2004 08:00 AM Secretary of State **DOCUMENT # 266021** 1. Entity Name FACT-O-BAKE, INC. Principal Place of Business Mailing Address 921 LAKESIDE DR MOBILE AL 36693 PO BOX 9465 MOBILE AL 36691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1006785 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition TAYLOR, J.R. NAME NAME STREET ADDRESS 921 LAKESIDE DR UÜÜÜÜÜ0072009 STREET ADDRESS 03/01/04-80094-001 150.00 CITY-ST-ZIP MOBILE AL 36693 CITY - ST - ZiP TITLE Delete TITLE Change Addition NAME GUICE, LOUIS N. NAME STREET ADDRESS 1009 HIGHPOINT CT STREET ADDRESS CITY-ST-ZIP MOBILE AL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GUICE, MOLLY L. MAME STREET ADDRESS 1009 HIGHPOINT CT STREET ADDRESS CITY-ST-ZIP MOBILE AL CITY~ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FED NAME OF SIGNING OFFICER OR DIRECTOR

Louis N. Guice 2/19/04 251-666-2408