

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Signature Breads, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James J. Dowd

Name of Person

Vasil & Dowd

Firm/Company

30 Church Street, Suite 310

Address

Belmont, MA 02478

City/State and Zip code

jdowd@vasildowd.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Dowd

Name of Person

at (617) 484-0000

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
2011 FEB -2 PM 4: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SIGNATURE BREADS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MASSACHUSETTS 3. 02-0785021
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 29, 2006 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 20, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 JUSTIN DRIVE CHELSEA, MA 02150
(Principal office address)

100 JUSTIN DRIVE CHELSEA, MA 02150
(Current mailing address)

8. SALES OFFICE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Kristen Betzger, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED

2011 FEB 12 PM 4:41
STATE
TAX OFFICE - BELMONT

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ANTHONY RODRIGUEZ

Address: 84 LONGMEADOW ROAD
BELMONT, MA 02478

Vice Chairman: _____

Address: _____

Director: ANTHONY RODRIGUEZ

Address: 84 LONGMEADOW ROAD
BELMONT, MA 02478

Director: JAMES DOWD

Address: 30 CHURCH STREET
BELMONT, MA 02478

B. OFFICERS

President: ANTHONY RODRIGUEZ

Address: 84 LONGMEADOW ROAD
BELMONT, MA 02478

Vice President: _____

Address: _____

Secretary: JOHN NEYLON

Address: 101 TREMONT STREET BOSTON, MA 02108

Treasurer: JAMES J DOWD

Address: 30 CHURCH STREET BELMONT MA 02478

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JAMES J DOWD, TREASURER

(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

RECEIVED
SECRETARY OF THE COMMONWEALTH
JAN 28 2011

2011 FEB -2 PM 4: 41

FILED

William Francis Galvin
Secretary of the
Commonwealth

January 28, 2011

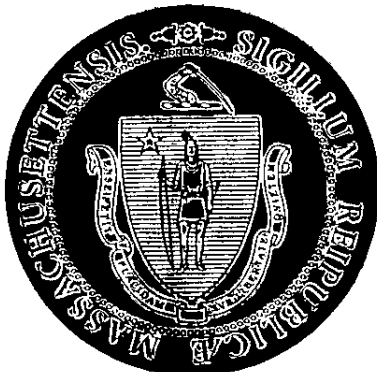
TO WHOM IT MAY CONCERN:

I hereby certify that

SIGNATURE BREADS, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **August 29, 2006**.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth