

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107153

Entity Name: MR. BREAD USA, INC.

FILED  
Apr 23, 2009  
Secretary of State

**Current Principal Place of Business:**

3800 SE DIXIE HIGHWAY  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

3800 SE DIXIE HIGHWAY  
STUART, FL 34997

**New Mailing Address:**

FEI Number: 20-0267778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FORBES, PHILIP H  
11382 PROSPERITY FARMS ROAD, SUITE 227  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

BRECHBILL, MARK CPA  
215 S. FEDERAL HWY.  
SUITE 100  
STUART, FL 34994 US

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: MARK BRECHBILL, CPA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: IMPORTICO, JOSEPH F  
Address: 12495 SE PLANDOME DRIVE  
City-St-Zip: HOBE SOUND, FL 33455

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH F. IMPORTICO

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date