

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107153

Entity Name: MR. BREAD USA, INC.

FILED
Feb 16, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH F. IMPORTICO

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date