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**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

54069845

DOCUMENT # P04000004519																			
1. Entity Name Euro Bread & Cafe of Las Olas, Inc.																			
DO NOT WRITE IN THIS SPACE																			
2. Principal Place of Business 501 SE 2nd Street Suite, Apt. #, etc. Summit Las Olas City & State Ft. Lauderdale Zip 33301 Country US		3. Mailing Address 501 SE 2nd Street Suite, Apt. #, etc. Summit Las Olas City & State Ft. Lauderdale Zip 33301 Country US																	
4. FEI Number		☒ Applied For ☐ Not Applicable																	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent Name: James Young Street Address (P.O. Box Number is Not Acceptable): 3020 NE 2nd Ave., PH#1 City: Ft. Lauderdale FL Zip Code: 33308																	
7. 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: <u>James Young</u> DATE: 08/18/2004																			
8. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		9. Officers and Directors																	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE																	
<table border="1"><tr><td>TITLE</td><td>P</td></tr><tr><td>NAME</td><td>Anne Marie Chouard</td></tr><tr><td>STREET ADDRESS</td><td>3020 NE 32nd Ave., PH #1</td></tr><tr><td>CITY-ST-ZIP</td><td>Ft. Lauderdale, Florida 33308</td></tr></table>		TITLE	P	NAME	Anne Marie Chouard	STREET ADDRESS	3020 NE 32nd Ave., PH #1	CITY-ST-ZIP	Ft. Lauderdale, Florida 33308	<table border="1"><tr><td>TITLE</td><td>VP</td></tr><tr><td>NAME</td><td>James Young</td></tr><tr><td>STREET ADDRESS</td><td>3020 NE 32nd Ave., PH #1</td></tr><tr><td>CITY-ST-ZIP</td><td>Ft. Lauderdale, Florida 33308</td></tr></table>		TITLE	VP	NAME	James Young	STREET ADDRESS	3020 NE 32nd Ave., PH #1	CITY-ST-ZIP	Ft. Lauderdale, Florida 33308
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12. I hereby certify that the information reported with this filing does not qualify for the exemption stated in Section 110.07(3)(b), 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 on an attachment with an address, with all other like empowered.																			
SIGNATURE: <u>James Young</u> James Young		08/18/2004 954-224-8193																	

CR20348 (12/02)