

P96000005976

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January 15, 1999

Florida Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

100002772751--9

-02/11/99--01047--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of Resident Agent for  
Bakery Express of Central Florida, Inc.

Dear Administrator:

Enclosed please find a Statement of Change of Registered Agent for Bakery Express of Central Florida, Inc. along with this firm's check for \$35.00 for the processing fee for the document.

Please return confirmation of the change of Resident Agent to me at the address listed above.

If you have any questions regarding this request, please call me at (410) 832-2000.  
Thank you for your anticipated cooperation.

Very truly yours,

*Patricia D. Kazarian*

Patricia D. Kazarian  
Paralegal

PDK:amr

Enclosures

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99 FEB 11 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BA Change  
2-16-99  
CC

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Bakery Express of Central Florida, Inc.
2. The mailing address of the corporation is: c/o Robert Serio, 8441 Dorsey Run Road,  
Jessup, Maryland 20794
3. Date of incorporation/qualification: 1/19/1996 Document number: P96000005976
4. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Michael Remsberg  
~~8249 Parkline Boulevard~~ 1630 PRIME CT., SUITE 200  
Orlando, Florida 32809

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99 FEB 11 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Charles L. Burman, President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.*

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*