2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107153

Entity Name: MR. BREAD USA, INC.

Current Principal Place of Business:

3800 SE DIXIE HIGHWAY STUART, FL 34997

Current Mailing Address:

3800 SE DIXIE HIGHWAY STUART, FL 34997

FEI Number: 20-0267778

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDPNameIMPORTICO, JOSEPH FAddress12495 SE PLANDOME DRIVECity-State-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 IMPORTICO

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

FILED Mar 22, 2013 Secretary of State CC4556200383

Certificate of Status Desired: Yes

Date