

2014 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

Certificate of Status Desired: Yes

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

_____ Date

Officer/Director Detail :

Title DP
Name IMPORTICO, JOSEPH F
Address 12495 SE PLANDOME DRIVE
City-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

01/28/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date