FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRI

TED NAME OF

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # L99000005953 1. Entity Name 04-22-2002 90231 009 ****50.00 TAMPA BAY BREAD COMPANY, L.L.C. Principal Place of Business Mailing Address 18139 LONGWATER RUN DRIVE 18139 LONGWATER RUN DRIVE TAMPA FL 33647 TAMPA FL 33647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59 3601718 - **5**9-3601816 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARUCH, DONALD Street Address (P.O. Box Number is Not Acceptable) 18139 LONGWATER RUN DRIVE TAMPA FL 33647 City Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE Delete ☐ Addition Change NAME MADEM INVESTMENT GROUP, INC. NAME STREET ADDRESS **18139 LONGWATER RUN DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33647 ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fill indicated on this report is true and accurate and that my limited liability company or the receiver or trustee empow

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information ignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the gred to execute this report as required by Chapter 608, Florida Statutes.