2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2006 08:00 AN DOCUMENT # M33669 1. Entity Name **Secretary of State** GERMAN BREAD HAUS, INC. Mailing Address Principal Place of Business 311 E. COMMERCIAL BLVD. FT.LAUDERDALE FL 33334 311 E. COMMERCIAL BLVD. FT.LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-2695854 Not Applicut Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORMA DAUER Street Address (P.O. Box Number is Not Acceptable) 311 E COMMERCIAL BLVD FT LAUDERDALE FL 33334 Zip Code 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, U000000408288 TITLE ☐ Delete TITLE Change 02/08/06-80053-010 150.00 DAUER, DIETER NAME NAME STREET ADDRESS 311 E. COMMERCIAL BLVD. STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIE FT. LAUDERDALE FL 33334 Delete TITLE Change ☐ All TITLE NAME DAUER, NORMA NAME STREET ADDRESS STREET ADDRESS 311 E. COMMERCIAL BLVD. CITY-ST-ZIP CITY-ST-ZIE FT. LAUDERDALE FL 33334 Change ☐ Ada TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Delete. TITLE Change □ Add* TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change □ Adic TITLE TITLE NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete HUE ☐ Change ☐ ALC NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP

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 direction 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 Block if changed, or on an altachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE(

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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