

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003172

FILED
Mar 31, 2009
Secretary of State

Entity Name: BREAKING BREAD FOR KIDS CORPORATION

Current Principal Place of Business:

8315 NW 12TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

1045 NW 47 ST.
MIAMI, FL 33127

Current Mailing Address:

8315 NW 12TH AVENUE
MIAMI, FL 33150

New Mailing Address:

1045 NW 47 ST.
MIAMI, FL 33127

FEI Number: 32-0144820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY-JULES, ALBERTA
8315 NW 12TH AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

GRAY-JULES, ALBERTA
1045 NW 47 ST
MIAMI, FL 33127 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:

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JULES, HERVE
Address: 1265 NE 110TH TERRACE
City-St-Zip: MIAMI, FL 33169

Title: VC () Delete
Name: WILSON, KATINA
Address: 2001 NW 187TH TERRACE
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: GRAY-JULES, ALBERTA
Address: 8315 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRAY-JULES, ALBERTA
Address: 1045 NW 47 ST.
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERVE JULES

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date