2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003172

FILED Apr 05, 2010 Secretary of State

Entity Name: BREAKING BREAD FOR KIDS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1045 NW 47 ST. MIAMI, FL 33127

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: JULES, HERVE

Address: 1265 NE 110TH TERRACE

City-St-Zip: MIAMI, FL 33169

Title: VC

Name: WILSON, KATINA

Address: 2001 NW 187TH TERRACE

City-St-Zip: MIAMI, FL 33056

Title: D

 Name:
 GRAY-JULES, ALBERTA

 Address:
 1045 NW 47 ST.

 City-St-Zip:
 MIAMI, FL 33127

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERVE JULES D 04/05/2010