2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008767

FILED Apr 07, 2011 Secretary of State

Entity Name: MISSION BREAD OF HOSPITALITY, INC

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

5363 DAHLIA RESERVE DRIVE KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

5363 DAHLIA RESERVE DRIVE KISSIMMEE, FL 34758

FEI Number: 90-0544151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEGA, JOSE A 5363 DAHLIA RESERVE DRIVE KISSIMMEE, FL 34758 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: VEGA, NORMA I

Address: 5363 DAHLIA RESERVE DRIVE City-St-Zip: KISSIMMEE, FL 34758

Title: AD

Name: VEGA, JOSE A

Address: 5363 DAHLIA RESERVE DRIVE City-St-Zip: KISSIMMEE, FL 34758

Title: FD

Name: CONTRERAS, NELLY

Address: 2334 HUNTINGTON GREEN COURT

City-St-Zip: ORLANDO, FL 32839

Title: TRES

Name: DELTORO, ANGEL

Address: 2727 W. OAKRIDGE RD BUILD 6 APT 4

City-St-Zip: ORLANDO, FL 32809

Title: SEC

Name: FIGUEROA, THELMA J Address: P O BOX 1295 City-St-Zip: ORLANDO, FL 32802

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: NORMA I. VEGA D 04/07/2011