2001 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2001 8:00 am Secretary of State DOCUMENT # N9600005604 1. Entity Name HOUSE OF BREAD INCORPORATED 04-16-2001 90265 048 ****61.25 Mailing Address Principal Place of Business 3900 BRAODWAY 3900 BRAODWAY WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0754450 Not Applicable Country____ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PARRISH, BRUCE W JR. 105 SOUTH NARCISSUS AVE. **SUITE 701** Zip Code City WEST PALM BEACH FL 33401 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: **Department of State** Trust Fund Contribution. Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition PD TITI F ☐ Delete TITLE CLARK, ISAIAH S JR. NAME NAME STREET ADDRESS STREET ADDRESS 1921 HILTONIA CIR. CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33407 ☐ Change ☐ Addition VD TITLE □ Delete TITLE CLARK, MARY F NAME NAME STREET ADDRESS: -1921-HILTONIA CIR: -- -- --STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33407 ☐ Addition ☐ Change STD ☐ Delete TITLE TITLE **BROWN, ADRIENNE** NAME NAME 802 WEST TIFFANY DRIVE #3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33407 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

☐ Delete

04/10/01 SG/845-520/

☐ Addition