

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000005604

FILED
Jun 16, 2011
Secretary of State

Entity Name: HOUSE OF BREAD INCORPORATED

Current Principal Place of Business:

3900 BROADWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

3900 BROADWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0754450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRISH, BRUCE W JR.
105 SOUTH NARCISSUS AVE.
SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: BRUCE PARRISH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLARK, ISIAH S JR.
Address: 1921 HILTONIA CIR.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD
Name: CLARK, MARY F
Address: 1921 HILTONIA CIR.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: STD
Name: BROWN, ADRIENNE
Address: 4834 CLASSIC DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

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: ISIAH S.CLARK JR

PD

06/16/2011

Electronic Signature of Signing Officer or Director

Date