

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025823

FILED  
Jun 26, 2007  
Secretary of State

Entity Name: SOUTH FLORIDA BREAD COMPANY

## Current Principal Place of Business:

137 MIRACLE MILE  
CORAL GABLE, FL 33134

## New Principal Place of Business:

137 MIRACLE MILE  
CORAL GABLES, FL 33134

## Current Mailing Address:

5550 NW 113 CT.  
MIAMI, FL 33178

## New Mailing Address:

137 MIRACLE MILE  
CORAL GABLES, FL 33134

FEI Number: 65-0999298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAFAEL LEONARDO ROSALES  
5550 NW 113 CT.  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

RAFAEL LEONARDO ROSALES  
137 MIRACLE MILE  
CORAL GABLES, FL 33134 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:

06/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROSALES USCATEGUI, RAFAEL LEONARD  
Address: 5550 NW 113 C  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSALES USCATEGUI, RAFAEL LEONARD  
Address: 137 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: RAFAEL ROSALES

P

06/26/2007

Electronic Signature of Signing Officer or Director

Date