2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND THEED OF

Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000046792** 04-22-2004 90064 004 ***150 00 BREÁD BOX CARIBBEAN BAKERY & RESTAURANT INC. Principal Place of Business Mailing Address 3213 N STATE ROAD 7 6430 HARBOR BEND MARGATE, FL 33063 MARGATE, FL 33063 US 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 02042004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1007580 Not Applicable Zin Country Zìn Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CURREY, CARLTON L Street Address (P.O. Box Number is Not Acceptable) 6430 HARBOR BEND MARGATE, FL 33063 City Zip Code 3. The above named body submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of the level agent. 3 3 SIGNATURE. Signalting appoint printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1,2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE CURREN, CARLTON L NAME NAME 6430 HARBOR BEND STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP ☐ Change TITLE ☐ Delete THEF Addition NAME NAME STREET ADDRESS 6430 HARBOR BEND STREET ADDRESS MARGATE, FL 33063 CITY-ST-7P CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS City-St-Zip CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MARKE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplies with this filing 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adwith all other like empowered.

2/11/04

CARLTON CURREY

OF SIGNING OFFICER OR DIRECTOR

(954) 975- 2826

Daytime Phone #

FILED