PS 100 .

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION STATEMENT		A DEPARTI Secretary		Ē			Secretary Secretary			
DOCUMENT # P01000021412 1. Corporation Name BREAD ON THE RUN INC.								C. C.			
سو≂،									7.5	2	
•			3. Mailing Office Address 1441 NE 31ST COURT						57 1073	- 04	
Suite, A. #, etc.			Suite, Apt. #, etc.			4. Date Incorporated or Qualified To Do Business in Florida 02/28/01					
City & State	NO BEACH FL	1 '	City & State POMPANO BEACH FL			5. FEI Number Applied For					
Zip 33064	Country Zip 33064		i	Country USA		6. CERTIFICATE OF STATUS DESIRED			Not Applicable \$8.75 Additional Fee required for a Certificate of Status		
	Γ	7	Name and Ad	dress of Current Reg	gistered	Agent					
	Name DOROTHY C NYSTRAND										
	Street Address (P.O. Box Number is Not Acceptable) 1441 NE 31ST COURT										
	Suite, Apt. #, Etc.										
	City POMPANO BEAC					State FL	Zip Code 33064				
8. I, being	appointed the registered age	nt of the above named co	orporation, am far	miliar with and accept	the oblig	ations of section	on 607.050	05 or 617.0503, F.S.		(61/04)	
Signature of Registered Agent Harathy C Mystrand REGISTERED AGENT MUST SIGN							Date 07/31/04				
9. Names	s and Street Addresses of Eac	h Officer and/or Director	(Florida nonprofi	t corporations must lis	t at least	3 directors)		••			
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip				
D	RICHARD SHAPIRO		4119 N\	4119 NW 22ND STREET			COCONUT CREEK /FL / 33066				
D	MARC MUCHNICK	22316 0	22316 CALIBRE COURT APT 1005			BOCA RATON /FL / 33433					
					-	08717	704=	402250 01006002	J∃5 **300.	. 00	
this re owed on this	fy that I am an officer or directed instatement application, the reby the corporation have been application is true and accurate.	eason for dissolution has li paid and the names of in-	been eliminated, dividuals listed or	the corporate name sa n this form do not quali legal effect as if made	atisfies th ify for an e under o	e requirements exemption und eath.	of section	1 607.0401 or 617.040)1, F.S., that a	ali fees	
A		TYPED OR PRINTED NAME	OF SIGNING OFF				Date	Davti	me Phone #		

Bread on the Run Inc. 1441 NE 31st Court Pompano Beach, FL 33064 #P01000021412

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

July 31, 2004

Dear Sirs,

Attached please find the Florida Department of State Corporation Reinstatement form for bread on the Run Inc. (65-1082918) We have not, to this date, received any UBR forms or paperwork on this account since 2002. After speaking to your representative, they confirmed that they had received the mail back to your office. They also advised us to attach this letter of explanation in asking for a waiver of penalties. We are therefore respectfully asking you to waiver the penalty fees for this corporation and accept our enclosed check for \$300.00 covering the UBR fees for 2003 and 2004.

We have always been in compliance in the past and appreciate your cooperation in this matter.

Sincerely,

Marc Muchnick

Director