

PO1000025475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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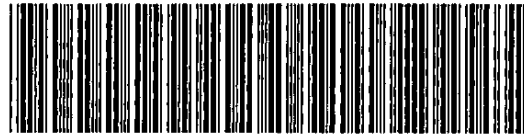
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge

G. Coulllette NOV 13 2006



Schenk & Associates, PLC
Counselors at Law

Via Certified Mail / Return Receipt

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

November 4, 2006

Change of Registered Agent and Registered Office
Name of Corporation: PEMA Breads, Inc.
Document No.: P01000025475
Our File No.: P1007-1

To whom it may concern:

Attached please find Form „Statement of Change of Registered Office or Registered Agent or Both for Corporations“, cover letter and check # 1312 for \$35.00 payable to Department of State.

If you have any questions, please feel free to contact me.

Sincerely

Stephan W. Schenk
Operations Manager

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEMA Breads, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000025475

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maximilian J. Schenk, Esq.
(Name of Contact Person)

Schenk & Associates, PLC
(Firm/Company)

999 Brickell Avenue, Suite 700
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Maximilian J. Schenk, Esq. at (305) 444-2200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PEMA Breads, Inc.
2. The principal office address: 3048 Orange Street, Coconut Grove, FL 33133
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/07/2001 Document number: P01000025475
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Stephan W. Schenk

3048 Orange Street

Coconut Grove, FL 33133

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Schenk & Associates, PLC

999 Brickell Avenue, Suite 700

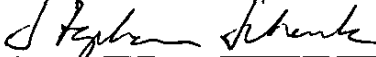
(P.O. Box NOT acceptable)

Miami, FL 33131

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

STEPHAN SCHENK, PRESIDENT

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*


(Signature of Registered Agent)

11/4/06
(Date)

If signing on behalf of an entity:

MAXIMILIAN SCHENK for
SCHENK & ASSOCIATES, PLC

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)