2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2002 8:00 am Secretary of State P01000054788. DOCUMENT # 1. Entity Name 05-08-2002 90010 046 ***150.00 PLANET BREAD, INC. Principal Place of Business Mailing Address 12877 S SHORE DR 12877 S SHORE DR PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THIEMANN, THERESA M Street Address (P.O. Box Number is Not Acceptable) 12877 S SHORE DR PALM BEACH GARDENS FL 33410 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CE₀ ☐ Defete TITLE ☐ Addition NAME THIEMANN, THERESA M NAME STREET ADDRESS 12877 S SHORE DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition NAME THIEMANN, THERESA M NAME STREET ADDRESS 12877 S SHORE DR STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS FL 33410 CITY-ST-7IP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

13. I hereby certify that the information supplied 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 11 or Block 12 if changed, or on an attachment with an address.

NAME

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

ATTACH # PO1000054788/651705 Application for Employer Identification Number EIN (For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, certain individuals, and others. See instructions.) Department of the Treasury OMB No. 1545-0003 Keep a copy for your records. Internal Revenue Service 67

	WHEREO PLANET BREAD, INC.										
clearly.	.2 Tr	2 Trade name of business (if different from name on line 1)				3 Executor, trustee, "care of" name					
Print	4a M	ailing address (street 12877 S.	nn.) 5£	5a Business address (if different from address on lines 4a and 4b)							
type o	4b City, state, and ZIP code PALM BEACH GARDENS, FL 33410 5b City, state, and ZIP code										
kease	2 Trade name of business (if different from name on line 1) 3 Executor, trustee, "care of" name 4a Mailing address (street address) (room, apt., or suite no.) 12877 5. SHORE DR. 4b City, state, and ZIP code PALM BEACH GARDENS, FL 33410 5b City, state, and ZIP code PALM BEACH, FL 7 Name of principal officer, general partner, granter, owner, or trustor—SSN or (TIN may be required (see instructions) > 489-86 THERESA M. THIEMANN										
8a	Type of entity (Check only one box.) (see instructions) Caution: If applicant is a limited liability company, see the instructions for line 8a.										
	Pa	le proprietor (SSN) rtnership	Pers	sonal service corp.	☐ Plan	e (SSN of decede administrator (SSI	J)				
	☐ REMIC ☐ National Guard ☐ Other corporation (specify) ▶										
	☐ State/local government ☐ Farmers' cooperative ☐ Trust ☐ Church or church-controlled organization ☐ Federal government/military										
	☐ Other nonprofit organization (specify) ►										
8b	If a co	orporation, name the licable) where incom	e state or for porated	reign country Stat	te FL	ORIDA		Foreign count	ry		
9	Reaso	n for applying (Chec	k only one bo	ox.) (see instructions) 🔲 Bank	ng purpose (spec	fy purpo	ose) >			
	X Started new business (specify type) ► Changed type of organization (specify new type) ► Purchased going business										
	Hird Cre	Hired employees (Check the box and see line 12.) ☐ Created a trust (specify type) ▶									
10									ling year (see	instructions)	
12	First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month, day, year).										
13	Highes expect	t number of employ to have any employ	yees expecte eyees during t	d in the next 12 mo	inths Note:	If the applicant de	oc not	Nonagricultural	Agricultural	Household	
14	expect to have any employees during the period, enter 0. (see instructions)									<u></u>	
15	0 162	Is the principal business activity manufacturing?									
	To whom are most of the products or services sold? Please check one box. ☐ Business (wholesale) ☐ N/A										
	Has the applicant ever applied for an employer identification number for this or any other business? Yes Note: If "Yes." please complete lines 17b and 17c.										
	If you checked "Yes" on line 17a, give applicant's legal name and trade name shown on prior application, if different from line 1 or 2 above. Legal name ▶										
		imate date when a mate date when filed (ones, day, year,	orty and state when	е лео			Previous	n number if k EIN :	nown.	
Under pe	enalties of	perjury, I declare that I ha							elephone number (is	nclude area code)	
			7	HERESA A	1. 14	EMANIAL	060	1561	,	0067	
THERESA M. THIEMANN, CEO (561) 630 - (Fax telephone number (include fax telephone number (includ											
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Signati	rc.	here	20 - X	X. Ilii	eman		•	Date >	4 26 0	2	
				Note: Do not write	below this li	ne. For official use	only.		- L		
Please blank	e leave	Geo.		Ind.		Class	Size	Reason fo	or applying		
C											

Form: \$\$-4.

(Rev. April 2000)