FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

Apr 16, 2003 8:00 am Secretary of State P01000056509 DOCUMENT # 04-16-2003 90275 041 ***150.00 1. Entity Name **B & G BAKERY CAFE INC.** Principal Place of Business Mailing Address 13300 SW 16TH CT. 13300 SW 16TH CT. DAVIE FL DAVIE FL 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1115362 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUNG, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 13300 SW 16TH CT. DAVIE FL 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE |\$ \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee vill be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Addition TITLE ☐ Delete YOUNG, WILLIAM L NAME NAME STREET ADDRESS 13300 SW 16TH CT. STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME: YOUNG, VIRGINIA E NAME STREET ADDRESS STREET ADDRESS 13300 SW 16 CT CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33325 --- Change - Addition HILE ... Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME

12. 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP