2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000094500

Entity Name: MR. B'S BAKERY & CAFE, INC.

FILED Mar 24, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6774 PARKINSONIA DRIVE 17860 NW 2 STREET

MIAMI LAKES, FL 33014 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

6774 PARKINSONIA DRIVE MIAMI LAKES, FL 33014

FEI Number: 65-1139895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARABULUT, BIROL 6774 PARKINSONIA DRIVE MIAMI LAKES, FL 33014

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:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 KARABUKUT, NIROL
 Name:
 KARABULUT, BIROL

 Address:
 6774 PARKINSONIA DRIVE
 Address:
 6774 PARKINSONIA DRIVE

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: VD () Delete Title: VD (X) Change () Addition

Name:KARABUKUT, ÁLINAName:KARABULUT, ÁLINAAddress:6774 PARKINSONIA DRIVEAddress:6774 PARKINSONIA DRIVECity-St-Zip:MIAMI LAKES, FL 33014City-St-Zip:MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BIROL KARABULUT PRES 03/24/2002