2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 03, 2004 08:00 AM DOCUMENT # P01000119211 **Secretary of State** BREAD INVESTMENTS, INC. Principal Place of Business Mailing Address 208 SOUTHGATE PLAZA 6101 MIDNIGHT PASS RD. SARASOTA FL 34242 SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 01-0628430 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name___ PERREAULT, GEORGE C 6101 MIDNIGHT PASS RD. Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34242 City Zio 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. SIGNATURE Signature: typed or printed name of required agent and title if applicable (NOTE Registered Agent signature required whon roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will 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. ☐ Change ☐ Addition BILE D Delete SILE PERREAULT, GEORGE NAME MAME 6101 MIDNIGHT PASS RD. STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY -ST - ZIP SARASOTA FL 34242 ☐ Change Addition TETLE Delete 7531 5 CALDWELL, MICHAEL MAME NAME U00000029767 STREET ADDRESS 6101 MIDNIGHT PASS RD. STREET ADDRESS 02/04/04-80081-007 150.00 CUTY-SE-ZIE SARASOTA FL 34242 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADORESS STREET ADDRESS CRY-ST-ZR CITY-ST-ZIP Delete Change Addition BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME MANAG STREET ADDRESS STREET AUDRESS CITY - ST-ZIP CITY-ST-ZIP Change | Addition ☐ Delete TITLE THIF MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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

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eddress, with all other like empowered.

SIGNATURE:

FILED