

P03000010815

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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11/7

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BREAD & FOOD INTERNATIONAL, INC.  
(Name of corporation)

DOCUMENT NUMBER: P 030000 10815 President

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:

ARTHUR W. KARLICK, Attorney  
(Name of person)

KARLICK & BUCKLEY  
(Name of firm/company)

1454 NW 17 Avenue  
(Address)

Miami, Florida 33125  
(City/state and zip code)

For further information concerning this matter, please call:

ARTHUR W. KARLICK at (305) 325-1561  
(Name of person) (Area code & daytime telephone number)

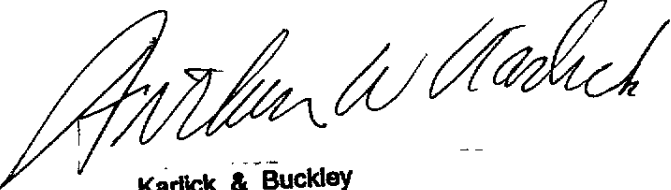

Enclosed is a \$35.00 check made payable to the Department of State.

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

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

P.S. We are enclosing \$35.00 +\$8.00. Kindly file the enclosed and return a certified confirmation of filing.

CR2E045(09/03)

  
 **Karllick & Buckley**  
200 Republic Bldg.  
1454 N.W. 17 Av.  
Miami, Fl. 33125-2384

*CHANGE OF + president*  
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: Bread & Food International, Inc.  
2. The principal office address: 17005 SW 34 Street Miramar, Florida 33027  
3. The mailing address (if different): same

4. Date of incorporation/qualification: Jan. 29, 2003 Document number: PO 3000010815

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rafael Vazquez

17005 SW 34 Street

Miramar, Florida 33027

and President

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

Wendell M. Merino, (Resident Agent & President)

10229 NW 9 Circle Street (# 102)

(P.O. Box or personal mailbox NOT acceptable)

Miami, Florida 33172

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)

Wendell M. Merino,  
Resident Agent & President.

*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)

October 19, 2003  
(Date)

If signing on behalf of an entity:

WENDELL M MERINO  
(Typed or Printed Name)

president & Resident Agent  
(Capacity)

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

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