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NO. 311

FP. 11 of 1

P03000055320

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

COLOMBIA BAKERY, INC.

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08/08/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2005

COLOMBIA BAKERY, INC.
10438 EAST COLONIAL DR
ORLANDO, FL 32817

SUBJECT: COLOMBIA BAKERY, INC.
REF: P03000055320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENT AND REGISTERED OFFICE NOW ON FILE WITH THIS OFFICE IS Martha Rolon at 14746 Yorkshire Run Dr., Orlando, Florida 32828. PLEASE CORRECT SECTION #4 OF THE DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000188802
Letter Number: 405A00050807

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATION**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, 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 is Colombia Bakery, Inc.
2. The principal office address and mailing address of the Corporation is 10438 East Colonial Drive, Orlando, Florida 32817.
3. The date of incorporation of the Corporation is May 12, 2003. The document number of the Corporation is P03000055320.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is: Martha Rolon, 14746 Yorkshire Run Drive, Orlando, Florida 32828.
5. The name and street address of the new registered agent and registered office is: Alexander Ramirez, whose address is 14437 Golden Rain Tree Boulevard, Orlando, Florida 32828.

Such change was authorized by an officer so authorized by the board.

Martha Rolon
Signature of Officer or Director

Martha Rolon
Printed Name and Title

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.

[Signature]
Signature of Registered Agent

8/6/05
Date

If signing on behalf of an entity:

Alexander Ramirez
Typed or Printed Name

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