2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103140

Entity Name: PF BREAD DISTRIBUTION CO.

FILED Mar 18, 2009 Secretary of State

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

5079 NORTH DIXIE HWY #273

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

5079 NORTH DIXIE HWY #273 OAKLAND PARK, FL 33334

FEI Number: 65-1205485 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:

HINDS, BRADFORD G HINDS, BRADFORD G RA 3960 NE 8TH AVE APT N APT N

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 US

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: BRADFORD G HINDS 03/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: HINDS, BRADFORD G HINDS, BRADFORD G P,T,S Name: Name: 3960 N.E. 8TH AVE APT N 3960 N.E. 8TH AVE APT N Address: Address: City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRADFORD G. HINDS PTS 03/18/2009