

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022633

Entity Name: BREAD & HONEY, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

5105 WEST PLATT STREET
TAMPA, FL 33609

New Principal Place of Business:

1541 S. DALE MABRY HWY.
TAMPA, FL 33629

Current Mailing Address:

5105 WEST PLATT STREET
TAMPA, FL 33609

New Mailing Address:

1541 S. DALE MABRY HWY.
TAMPA, FL 33629

FEI Number: 75-3145706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAZELL, KIMBERLY A
5105 WEST PLATT STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BRUEGGEMAN, JADA
1541 S. DALE MABRY HWY.
TAMPA, FL 33629 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: JADA BRUEGGEMAN

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEAZELL, KIMBERLY A
Address: 5105 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33609

Title: D (X) Delete
Name: BRUEGGEMAN, JADA
Address: 5105 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRUEGGEMAN, JADA
Address: 1541 S. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JADA BRUEGGEMAN

D

04/19/2007

Electronic Signature of Signing Officer or Director

Date