

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136364

Entity Name: BREAD AND BUNS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

868 WOODVALE STREET
CLERMONT, FL 34711

New Principal Place of Business:

1704 TURNSTONE WAY
CLERMONT, FL 34711

Current Mailing Address:

868 WOODVALE STREET
CLERMONT, FL 34711

New Mailing Address:

1704 TURNSTONE WAY
CLERMONT, FL 34711

FEI Number: 20-8479921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONO, PATRICA
868 WOODVALE STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

NISI LAW FIRM, PA
587 LAKE HOWELL RD
MAITLAND, FL 32751 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: FRANK P NISI JR

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONO, PATRICIA
Address: 868 WOODVALE STREET
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: PALSDOTTIER, JONINA
Address: LAUGAVEIGI 40A
City-St-Zip: REYKJAVIK 101 ICELAND,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONSSON, GUDJON
Address: 1704 TURNSTONE WAY
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: CARL THORLEIFSSON, REYNIR
Address: 1704 TURNSTONE WAY
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Change (X) Addition
Name: MAR ORVARSSON, HAKON
Address: 1704 TURNSTONE WAY
City-St-Zip: CLERMONT, FL 34711 US

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: GUDJON JONSSON

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date