

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165385

FILED
Apr 09, 2008
Secretary of State

Entity Name: BREAK BREAD ENTERTAINMENT INC

Current Principal Place of Business:

P. O BOX 271
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 271
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 76-0750292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENT, RONDRE T
2745 21ST
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENT, RONDRE T
Address: 2745 21ST
City-St-Zip: SARASOTA, FL 34234 US

Title: VP () Delete
Name: SHEFFIELD, HORRAS
Address: 2745 21ST
City-St-Zip: SARASOTA, FL 34234 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GONZALEZ, ARMANDO
Address: 7941 MEADOW RUSH LOOP
City-St-Zip: SARASOTA, FL 34238 US

Title: O () Change (X) Addition
Name: HORRAS, SHEFFIELD
Address: 2745 21ST
City-St-Zip: SARASOTA, FL 34234

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: RONDRE DENT

P

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date