

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000013488

Entity Name: BREAKING BREAD, INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

12995 TIGERS EYE DRIVE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

12995 TIGERS EYE DRIVE
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-8572696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLAIRE, LUCIE
12995 TIGERS EYE DRIVE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

DUTERY, CHRIS
2230 S MCCALL RD
ENGLEWOOD, FL 34224 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: CHRIS DUTERY

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: MONTGOMERY, CHARLES K JR
Address: 12995 TIGERS EYE DRIVE
City-St-Zip: VENICE, FL 34292

I hereby 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 all other like empowered.

SIGNATURE: CHARLES K MONTGOMERY JR

PDS

05/04/2011

Electronic Signature of Signing Officer or Director

Date