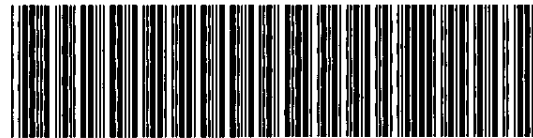


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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alessi Bakery Cafe, Inc.
Name of Corporation

DOCUMENT NUMBER: P 070000 54365

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip Alessi Jr.
Name of Contact Person

Alessi Bakery
Firm/Company

5202 Eagle Trail Dr.
Address

Tampa, FL 33634
City/State and Zip Code

Scatter @ Alessibakeries.com
E-mail address: (to be used for annual report notification)
Scatter @ Alessibakeries.com

For further information concerning this matter, please call:

Philip Alessi Jr at (813) 348-0128
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Alessi Bakery Cafe, Inc
2. The principal office address: 5202 Eagle Trail Drive
Tampa, FL 33634
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5-4-2005 Document number: P07000054365

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Robert Warchol
101 E. Kennedy Blvd. Ste 2800
Tampa, FL 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rick Alvarez
742 South Village Circle
P.O. Box NOT acceptable
Tampa, FL 33606

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Phil Alessi
Signature of an officer or director

Phil Alessi
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

DECEMBER 10, 2011
Date

If signing on behalf of an entity:

ALVAREZ GARCIA
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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