2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065002

FILED Oct 06, 2011 Secretary of State

Entity Name: DAILY BREAD DISTRIBUTORS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

7430 SW 146TH AVENUE MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

7430 SW 146TH AVENUE MIAMI, FL 33183 US

FEI Number: 26-3053915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, JORGE L 7430 SW 146TH AVENUE MIAMI, FL 33183 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: JORGE L. DIAZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DIAZ, JORGE L

Address: 7430 SW 146TH AVENUE City-St-Zip: MIAMI, FL 33183 US

Title: VP

Name: DIAZ, ANA

Address: 7430 SW 146TH AVENUE City-St-Zip: MIAMI, FL 33183 US

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: JORGE L. DIAZ PRES 10/06/2011