

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000091719

FILED
Oct 02, 2009
Secretary of State

Entity Name: THE BREAD OF LIFE CAFE INC.

Current Principal Place of Business:

1400 ROYAL SAINT GEORGE DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

1400 ROYAL SAINT GEORGE DRIVE
ORLANDO, FL 32828

New Mailing Address:

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

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: JAMEKA TINAMAKI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P Delete
Name: JOHNSON, ELROY
Address: 1400 ROYAL SAINT GEORGE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VP Delete
Name: JOHNSON, SYLVIA Y
Address: 1400 ROYAL SAINT GEORGE DRIVE
City-St-Zip: ORLANDO, FL 32828

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

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

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

Title: VP Change Addition
Name: JOHNSON, DARION J
Address: 1400 ROYAL SAINT GEORGE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: DIR Change Addition
Name: JOHNSON, SYLVIA Y
Address: 1400 ROYAL SAINT GEORGE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: DIR Change Addition
Name: TOSHA, HALSALL D
Address: 1660 LATOR CLYDEPLACE
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELROY W JOHNSON

P

10/02/2009

Electronic Signature of Signing Officer or Director

Date