

P93000081795

DOMINGO ALONSO, C.P.A.

250 Valencia Avenue
Coral Gables, FL 33134
Phone: (305) 448-3898

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #) 600002434726--B
-02/19/98-01008-006
****105.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
98 FEB -9 AM 9:32
DIVISION OF CORPORATIONS
FILED
98 FEB 16 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#35
Coradores



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1998

DOMINGO ALONSO, C.P.A.
250 VALENCIA AVENUE
CORAL GABLES, FL 33134

SUBJECT: BRAZILIAN BREAD BAKERY, INC.
Ref. Number: P93000081795

We have received your document for BRAZILIAN BREAD BAKERY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00007562

RECEIVED
98 FEB 16 PM 12:19
DIVISION OF CORPORATIONS

DIRECTOR'S RESIGNATION
BRAZILIAN BREAD BAKERY, INC.

FILED
98 FEB 16 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The chairman then recognized the director named below who tendered his resignation, effective upon adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary ordered to spread name upon the minutes of the meeting.

I, Izaias Coelho, the undersigned director of the above named corporation, do hereby tender my resignation, to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 2/2, 19 98.


Izaias Coelho - President.

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Mr. Izaias Coelho to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this ____ day of _____ 1997.

Notary Public, State of Florida

My Commission expires