2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 11, 2006 08:00 AM Secretary of State **DOCUMENT # P95000082253** 1. Entity Name ABBÝS' BREAD, INC. Principal Place of Business Mailing Address 5343 NW 118 AVE. 5343 NW 118 AVE. CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 CR2E034 (11/05) 01082006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0618700 Not Applicable \$8.75 Additional Γ 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ABBY, PETER DO NOT WRITE 5343 NW 118 CORAL SPRINGS, FL 33076 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sensiture, typed or printed name of registered agont and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIME ABBY, PETER NAME STREET ADDRESS 5343 N.W. 118 CORAL SPRINGS, FL 33076 City-SY-ZIP U00000382095 01/11/06-80084-802 150.00 TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-TIP TITLE NAME STREET ADDRESS CITY-57-21P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

F SIGNING OFFICER OR DIRECTOR

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