## 2006 FOR PROFIT CORPORATION

## Jan 18, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000062438 J & N BREAD, INC. Principal Place of Business Mailing Address 1824 CHERRY RIDGE DR 1824 CHERRY RIDGE DR HEATHROW, FL 32746 HEATHROW, FL 32746 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0677584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSSOLETTI, MARYANN DO NOT WRITE 1824 CHERRY RIDGE DRIVE HEATHROW, FL 32746 IN THIS SPACE 8. 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 SIGNATURE. Signature, typed or printed name of registered agent and title till applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n ROSSOLETTI, NICHOLAS NAME 1824 CHERRY RIDGE DRIVE STREET ADDRESS U00000390766 01/24/06-80011-011 150.00 HEATHROW, FL 32746 COY-ST-202 0 TITLE ROSSOLETTI, MARYANN MARKE STREET ADDRESS 1824 CHERRY RIDGE DRIVE CITY-ST-ZIP HEATHROW, FL 32746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TUTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED