2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## DOCUMENT # P9600084431 Feb 03, 2005 08:00 AM Secretary of State 1. Entity Name J.B. BREAD, INC. Principal Place of Business Mailing Address 11223 MODEL CIRCLE WEST BOCA RATON FL 33428-3985 11223 MODEL CIRCLE WEST BOCA RATON FL 33428-3985 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0713794 Not Applicat Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORCHARDT, JOHN 11223 MODEL CIRCLE WEST Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL 33428-3985 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE+ ☐ Delete THE ☐ Change ☐ Addition BORCHARDT, JOHN NAME NAME STREET ADDRESS 11223 MODEL CIRCLE WEST STREET ADDRESS CHY-ST-71P **BOCA RATON FL 33428-3985** CLTY-ST-ZIP HILE ☐ Delete HILE Change Addition NAMÉ BORCHARDT, MEREDITH STREET ADDRESS 11223 MODEL CIRCLE WEST STREET ADDRESS CHY ST-ZIP **BOCA RATON FL** D117-ST-712 TOLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-3P THEF ☐ Delete RITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-70 CtTY-\$1-21P THILE ☐ Delete Table ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 life empowered.

GNING OFFICER OF DIRECTOR

**FILED**