2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address

SIGNATURE: _

with all other like empowered.

OFFICER OR DIRECTOR

4/21/2006 5614513893

FILED May 31, 2006 08:00 AM Secretary of State DOCUMENT # P96000084431 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 Ant # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0713794 Not Applicable Zio Country Country ZiD \$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 typed or printed name of registered agent and fillo it applicable. (NOTE: Registered Ageix signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TETLE Delete TITLE ☐ Change Addition 🔲 NAME BORCHARDT, JOHN NAME 000000566453 STREET ADDRESS STREET ADDRESS 11223 MODEL CIRCLE WEST 05/31/06-80004-018 150.00 CITY-ST-ZIP BOCA RATON FL 33428-3985 CITY-ST-ZIP ☐ Addition Change TITLE Defete Defete TITLE BORCHARDT, MEREDITH NAME NAME STREET ADDRESS 11223 MODEL CIRCLE WEST STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Delete TITLE ☐ Change DITLE ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-7IP CITY-ST-ZIP THLE Defete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z/P ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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