2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachme

SIGNATURE:

May 09, 2007 8:00 am DOCUMENT # P96000084431 **Secretary of State** 1. Entity Name 05-09-2007 90096 008 ***150.00 J.B. BREAD, INC. Principal Place of Business Mailing Address 11223 MODEL CIRCLE WEST 11223 MODEL CIRCLE WEST **BOCA RATON FL 33428-3985 BOCA RATON FL 33428-3985** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0713794 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) 11223 MODEL CIRCLE WEST BOCA RATON FL 33428-3985 City 8. The above named onlity 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 r applicable (NOT) Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. Director ☐ Change (M) Addition HHE ☐ Defete IIILE BORCHARDT, JOHN NAMI NAME Paul Farose 11223 MODEL CIRCLE WEST 22214 SW 64 TECTACE STREET ADDRESS STRUET ADDRESS **BOCA RATON FL 33428-3985** CITY ST 7/P Boca Raton FL 33428 CHY SL ZIP D Delete 0191 ☐ Change Addition BORCHARDT, MEREDITH NAM 11223 MODEL CIRCLE WEST STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CHY-ST-7IP CITY ST-ZIP 11111 Delete TITLE ☐ Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY SL ZP ☐ Change Addition HIII Delete HITTE NAMI NAM STREET ADDRESS STREET ADDRESS COY ST ZIP CHY-ST 7IP ☐ Delete Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY SI-ZIP Change ☐ Delete ☐ Addition 1010 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7IP 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

FILED

Borchardt 3/31/07 56145