2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 01, 2000 8:00 am Secretary of State DOCUMENT # **P97000031635** 1. Entity Name OUR DAILY BREAD BOOK STORES INC 08-01-2000 90003 016 ***558.75 Principal Place of Business Mailing Address 1800 N ANDREWS AVE., 7-K 1800 N ANDREWS AVE., 7-K FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0742585 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 SANDHOLZER, GILBERT E Street Address (P.O. Box Number is Not Acceptable) 1800 NORTH ANDREWS AVE. STE. 7K FORT LAUDERDALE FL 33311 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. 动物产品面流水学 4900 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE SANDHOLZER, GILBERT E II NAME NAME STREET ADDRESS STREET ADDRESS 1800 N ANDREWS AVE., 7-K CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33311 ☐ Change Addition TITLE ☐ Delete TITLE. HERVE BEARLIEU NAME NAME STREET ADDRESS STREET ADDRESS 1800 N ANDREWS AVE., 7-K CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33311 - Change TITLE Delete TITLE NAME MAME MICHAEL A SANDHOLZER STREET ADORESS STREET ADDRESS 11 CROSSINGS CIRCLES., APT E CITY-ST-ZIP CITY-ST-ZIP BOYNTON BCH FL 33435 ☐ Change ☐ Addition TITLE Delete TITI E NAME AMY C JONES NAME STREET ADDRESS STREET ADDRESS 11 KIRKBY TRL CITY-ST-7IP CITY-ST-ZIP **FAIRPORT NY 14450** ☐ Addition **D**Qelete TITLE ☐ Change TITLE TESS SANDHOLZER NAME NAME STREET ADDRESS STREET ADDRESS 6419 BIRCH LANE CITY-ST-7IP CITY-ST-ZIP LANTANA FL 33462 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME FELIX, WILLIAM STREET ADDRESS STREET ADDRESS 1800 N ANDREWS AVE., 7-K CITY-ST-ZIP FORT LAUDERDALE FL 33311

13. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like grapowered.

SIGNATURE: