

P98000010331

Requester's Name
Lea A. Salama, Attorney
Address
888 SE 3rd Ave Ste 400
City/State/Zip
Ft. Lauderdale, FL 33316
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 200009097932--0
-01/13/00--01077--002
****105.00 ****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 FEB -7 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AA 2/8

Lea A. Salama, Attorney at Law

888 S.E. Third Avenue, Suite 400

Fort Lauderdale, Florida 33316

Telephone: (954)524-8888 Facsimile: (954)456-7062 E-mail: SalamaEsq@aol.com

February 4, 2000

Anna Chesnut
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: BREADS UNLIMITED INC. ❖ P98000010331

Dear Ms. Chesnut,

Thank you for your correspondence dated January 25, 2000, in which you requested that a Statement of Change of Registered Office for Corporation be made on behalf of the above captioned Florida corporation.

Please find attached the requested document duly completed for your records.

Also, please note Mr. Goicochea's address as director in the corporate file:

6766 N.E. 4th Avenue
Miami, Florida 33138

Should you need additional information concerning this matter, please do not hesitate to communicate with our office.

Yours very sincerely,

By: *Lea Salama*

Lea A. Salama, Attorney

.encl.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -7 AM 10:27

date



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2000

LEA A. SALAMA
ATTORNEY AT LAW
888 SE 3RD AVE., STE 400
FT. LAUDERDALE, FL 33316

SUBJECT: BREADS UNLIMITED INC.
Ref. Number: P98000010331

We have received your document for BREADS UNLIMITED INC. and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 600A00003493

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BREADS UNLIMITED INC.

2. The mailing address of the corporation is: 6766 N.E. 4th Avenue
Miami, Florida 33138

3. Date of incorporation/qualification: Feb. 2, 1998 Document number: P98000010331

4. The name and address of the current registered agent and office:

Alberto M. Salama

11000 N.W. 32nd Avenue

Miami, Florida 33167

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

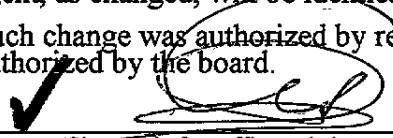
Hugo Goicochea

6766 N.E. 4th Avenue

Miami, Florida 33138

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

January 31st, 2000
(Date)

Alberto M. Salama

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

January 31st, 2000

(Date)

If signing on behalf of an entity:

Hugo Goicochea, President & Director

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***