2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000010331 May 15, 2000 8:00 am 1. Entity Name **Secretary of State** BREADS UNLIMITED INC. 05-15-2000 90147 009 ***158.75 Principal Place of Business Mailing Address 11000 NW 32ND AVENUE 11000 NW 32ND AVENUE MIAMI FL 33167-3704 MIAMI FL 33167 2. Principal Place of Business 3. Mailing Address LANDYARD 22560 LANDYARD 22560 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0810213 **BÓCA RATON** Not Applicable FLORIDA BOCA RATON. FLORIDA Zip \$8.75 Additional Country XX5. Certificate of Status Desired Fee Required 33428 33428 7. Name and Address of New Registered Agent -6.-Name and Address of Current Registered Agent HUGO GOICOECHEA SALAMA, ALBERTO M P.O. Box Number is Not Acceptable) ARD 22560 11000 N.W. 32ND AVENUE **MIAMI FL 33167** Zip Cade 33428 FL BOCA RATON, FLORIDA 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. 4/26/00 HUGO GOICOECHEA PRESIDENT SIGNATURE ted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition XI Change TITLE ☐ Delete TITLE SALAMA, ALBERTO M NAME HUGO GOICOECHEA NAME 11000 NW 32ND AVENUE STREET ADDRESS LANDYARD 22560 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33167** BOCA RATON. FL. 33428 Change Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 or 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 empowered.

SIGNATURE: HOGO GOICOECHEA PRESIDENT 4/26/00

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #