

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000010331

FILED
Jul 22, 2009
Secretary of State**Entity Name:** BREADS UNLIMITED INC.**Current Principal Place of Business:**5703 NW 35TH AVE.
MIAMI, FL 33142**New Principal Place of Business:**3777 NE 163RD STREET
#112
MIAMI, FL 33160 US**Current Mailing Address:**5703 NW 35TH AVE.
MIAMI, FL 33142**New Mailing Address:**3777 NE 163RD STREET
#112
MIAMI, FL 33160 US**FEI Number:** 65-0810213**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE LAW OFFICES OF CRAIG M. DORNE,PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**CRAIG M. DORNE,PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

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.

SIGNATURE: CRAIG DORNE

07/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPS () Delete
Name: ESQUENAZI, ALBERT
Address: 5703 NW 35TH AVE.
City-St-Zip: MIAMI, FL 33142**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change () Addition
Name: ESQUENAZI, ALBERT
Address: 3777 NE 163RD STREET #112
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT ESQUENAZI

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07/22/2009

Electronic Signature of Signing Officer or Director

Date