2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

May 12, 2002 8:00 am Secretary of State P98000061211 **DOCUMENT #** 1. Entity Name 05-12-2002 90560 049 ***150 00 A SLICE OF HEAVEN BREAD SHOP, INC. Principal Place of Business Mailing Address 8453 S.W. 132 ST 8453 S.W. 132 ST MIAMI FL 33156 MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3523994 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PATTERSON, URBAN J.W. P.A. Street Address (P.O. Box Number is Not Acceptable) 82681 OVERSEAS HWY P.O. BOX 783 (MAILING) Zip Code ISLAMORADA FL 33036 City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Addition Change TITLE ☐ Delete NAME DITZEL, ISABEL P NAME STREET ADDRESS 8453 SW 132 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DITZEL, JEFFREY A NAME STREET ADDRESS 8453 SW 132 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Lhereby certify that the information supplied with this filling 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 embedded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if shapedd or one of attemptions and the production of the corporation of the receiver of the same determined that my name appears in Block 11 or Block 12 if the production of the receiver of the receiver

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