

P98000099689

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DIVISION OF CORPORATIONS
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April 12, 2005

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bara Bread Corporation
Document No. P98000099689

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Please file the original and return a certified copy to the undersigned.

Also enclosed is a Statement of Change of Registered Office/Agent for filing.

Our firm check in the amount of \$78.75 is enclosed to cover your fees for filing the Articles of Amendment, a certified copy of the Articles of Amendment, and the filing fee for the registered agent.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,
RICE & PURTZ, P.A.

BY:  J. JEFFREY RICE

JJR:smd
Enclosures

OTHER OFFICES

CAPE CORAL
(239) 574-5575

LEHIGH ACRES
(239) 368-6101

NAPLES
(239) 262-4888

PORT CHARLOTTE
(941) 624-2393

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BARA BREAD CORPORATION
2. The principal office address: 1520 Broadway
Fort Myers, Florida 33901
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/30/98 Document number: P98000099689
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ANDREW G. JESSEN

6371 - 4 Presidential Court

Fort Myers, Florida 33919

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ANTHONY DELPHIN

1520 Broadway

(P.O. Box NOT acceptable)

Fort Myers, Florida 33901

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, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Anthony Delphin, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

April 11, 2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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