

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086262

Entity Name: CRU BISTRO, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

1377 MAIN ST.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1377 MAIN ST.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-1207986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, JOHN D
740 47TH ST.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

ANDERSEN, JOHN D
6639 38TH LANE E
SARASOTA, FL 34243 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: JOHN D ANDERSEN

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PARKER, HAROLD MALIN
Address: 1377 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: P () Delete
Name: ANDERSEN, JOHN D
Address: 1377 MAIN STREET
City-St-Zip: SRARSOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ELHAJOU, DYLAN
Address: 1377 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN D. ANDERSEN

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date