2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2005 08:00 AM Secretary of State **DOCUMENT # P96000027867** 1. Entity Name THE FRENCH PANTRY, INC. Principal Place of Business ____ Mailing Address 6301-1 POWERS AVE 6301-1 POWERS AVE JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 02202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3371452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELEFANT, FRED DO NOT WRITE 1650 PRUDENTIAL DR STE 105 JACKSONVILLE, FL 32207 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE FELVER, TIMOTHY C NAME STREET ADDRESS 12868 PLUMMER GRANT RD CITY-ST-ZIP JACKSONVILLE, FL 32258 U00000265054 03/16/05-80040-008 150.00 TITLE FELVER, BARBARA K 12868 PLUMMER GRANT RD STREET ADDRESS JACKSONVILLE, FL 32258 CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED