

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18792

FILED
Feb 24, 2006
Secretary of State

Entity Name: BON APPETIT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2750 DOUGLAS RD
200
MIAMI, FL 33133 US

New Principal Place of Business:

45 VALENCIA AVE.
CORAL GABLES, FL 33134 US

Current Mailing Address:

2750 DOUGLAS RD
200
MIAMI, FL 33133 US

New Mailing Address:

45 VALENCIA AVE.
CORAL GABLES, FL 33134 US

FEI Number: 65-0233621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H., ESQ.
7700 N. KENDALL, #803
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAJJAR, MOHAMMED,
Address: 8825 S.W. 97TH TER.
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: HAJJAR, SUSAN
Address: 8825 S.W. 97TH TER.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: M. HAJJAR

MR.

02/24/2006

Electronic Signature of Signing Officer or Director

Date