

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000120

Entity Name: BUFFET CRAMPON USA, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

14125 BEACH BLVD.  
JACKSONVILLE, FL 32250

## New Principal Place of Business:

## Current Mailing Address:

14125 BEACH BLVD.  
JACKSONVILLE, FL 32250

## New Mailing Address:

FEI Number: 74-3144773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELLMANN, DON  
14125 BEACH BLVD.  
JACKSONVILLE, FL 32250 US

## Name and Address of New Registered Agent:

MILLER, STEVEN  
14125 BEACH BLVD.  
JACKSONVILLE, FL 32250 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: STEVEN MILLER

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARONNAT, PAUL  
Address: 5 RUE MAURICE BERLAUX MONTES  
City-St-Zip: FRANCE, OC

Title: VSD ( ) Delete  
Name: SILVA, BRUCE  
Address: 3504 WATERCHASE WAY WEST  
City-St-Zip: JACKSONVILLE, FL 32224

## 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 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: BRUCE SILVA

VSD

04/24/2009

Electronic Signature of Signing Officer or Director

Date