

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000120

Entity Name: BUFFET CRAMPON USA, INC.

FILED
Jan 05, 2010
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:

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

Name and Address of New Registered Agent:

MILLER, STEVEN J
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

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: C
Name: MILLER, STEVEN J C
Address: 14125 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

I hereby 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 all other like empowered.

SIGNATURE: STEVEN MILLER

C

01/05/2010

Electronic Signature of Signing Officer or Director

Date