

FD60000000120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

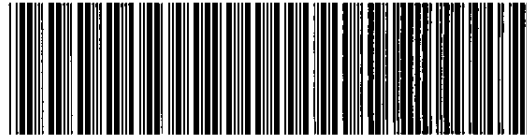
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/02/11--01010--028 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 13 PM 3:49

Amend
@ 12/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BUFFET CRAMPON USA, INC.

DOCUMENT NUMBER: F06000000120

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN MILLER

Name of Contact Person

BUFFET CRAMPON USA, INC.

Firm/ Company

14125 BEACH BLVD.

Address

JACKSONVILLE, FL 32250-1543

City/ State and Zip Code

steve.miller@buffetcrampon.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVEN MILLER

Name of Contact Person

at (904) 821-0234

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NAME OF CORPORATION: BUFFET CRAMPON USA, INC.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2011

STEVEN MILER
BUFFET CRAMPON USA, INC.
14125 BEACH BLVD.
JACKSONVILLE, FL 32250-2543

SUBJECT: BUFFET CRAMPON USA, INC.
Ref. Number: F06000000120

We have received your document for BUFFET CRAMPON USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file and amendment to change officers and/or directors. Please submit the enclosed affidavit to change officers and/or directors along with their titles, names and addresses.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 911A00027090

RECEIVED
DEC 13 AM 9:19
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 13 PM 3:49

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
BUFFET CRAMPON USA, INC
2. This entity was authorized to transact business in Florida on 1/05/2006 and its Florida document number is FD6000000120
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

PRESIDENT

Name and Address

ANTOINE BEAUSSANT
5 RUE MAURICE BERTEAUX
78711 MANTES LA VILLE FRANCE

VICE PRESIDENT

FRANCOIS KLOC
14125 BEACH BOULEVARD
JACKSONVILLE, FL 32250 USA

DIRECTOR OF FINANCE

STEVE JENSEN
14125 BEACH BOULEVARD
JACKSONVILLE, FL 32250 USA

(Attach additional pages if necessary)

[Signature]
Signature of an officer or director

FRANCOIS KLOC

Typed or printed name of person signing

CR2E127 (10/11)

VICE PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314