

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002860

FILED
Jan 19, 2012
Secretary of State

Entity Name: CUISINE OF PROVENCE, INC.

Current Principal Place of Business:

795 18TH AVE S.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

795 18TH AVE S.
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0785563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, WILLIAM C
1250 TAMIAMI TRAIL N # 302
NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: VSD
Name: CARIOT, JACQUES
Address: 795 18TH AVE S.
City-St-Zip: NAPLES, FL 33940

Title: PD
Name: CARIOT, LYSIELLE
Address: 795 18TH AVE S.
City-St-Zip: NAPLES, FL 33940

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: LYSIELLE CARIOT

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date