2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2007 08:00-AM Secretary of State DOCUMENT # G73746 1. Entity Name COUNTRY FRENCH, INC. Principal Place of Business Mailing Address 7259 RED ROAD 7259 RED ROAD MIAML FL 33143 MIAML FL 33143 US 01092007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2399097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEBORGNE, MARTHA DO NOT WRITE 7259 RED ROAD MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEBORGNE, MARTHA A. 7575 8.W. 47TH CT STREET ADDRESS CITY-ST-ZP MIAMI, FL 33143 MILE NALE. U000005836<u>9</u>7 STREET ADDRESS CITY-ST-ZIP 01/12/07-80007-012 15n.nn स्सा ह NAME STREET ADDRESS DO NOT WRITE DTY-ST-70 TITLE IN THIS SPACE NAME STREET ADDRESS CTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MAKTHA A-LEBOTENE

SIGNATURE: Such la