

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54693

FILED
Jan 08, 2008
Secretary of State

Entity Name: CROISSANTS DE FRANCE OF KEY WEST, INC.

Current Principal Place of Business:

816 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

926 TRUMAN AVENUE
KEY WEST, FL 33040

New Mailing Address:

816 DUVAL STREET
KEY WEST, FL 33040

FEI Number: 06-1159908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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: GREGORY G. FARRELLY

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GOSSWEILER, PATRICK
Address: 71 BAY DR.
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GOSSWEILER, PATRICK
Address: 71 BAY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

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: PATRICK GOSSWEILER

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date