FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

	ORI	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	i B. Mortham tary of State CORPORAT	IONS		
1996 DOCUMENT	# K19298		00111 011711			
LE BON PAIN, I	INC.	• •			ş 	
					<u> </u>	
rincipal Place of Business		Mailing Address				
% DANIELLE SARDO 3840 SHIPPING AVENUE MIAMI FL 33146		% DANIELLE SARDO 3840 SHRPPING AVENUE MIAMI FL 33146				
					 Date Incorporated or Qualified 03/21/1988 	3a. Date of Last Report 03/14/1995
Principal Place of Busine	938	2a. Mailing Address			4. FEI Number	Applied For
Cute Act a ctu		26			65-0049598	Not Applicab
Suite, Apt. #, etc.		Suite. Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional
City & State		City & State			6. Election Campaign Financing	Fee Required \$5.00 May Be
 		28			Trust Fund Contribution	Added to Fees
Zij) Country 25		Zip Country 29 30		8. This corporation has liability for intangible tax under s 199,032, Florida Statutes Yes No		
9. Ivalle	and Address of Current	Registered Agent	81	Name	10. Name and Address of New F	Registered Agent
SARDO, DANIELLE						····
450 CALIGULA AVI			82	Street Add	dress (P.O. Box Number is Not Acceptab	olo)
CORAL GABLES FI		83				
			84	City		85 Zip Code
1 Pursuput to the recyclic	one of Sections 607.0602 or	nd 607 1500 Florido Chat do		<u>L</u>	pration submits this statement for the pur	
familiar with, and acception	of the obligations of, Section	Such change was authorize 607.0505, Florida Statutes	ed by the corp	xoration's boa	oration submits this statement for the pur ard of directors, I hereby accept the apparage	pintment as registered agent. I am
Signatus typeco 2.						
	Protect name of registered agent and OFFICERS AND L			nt signature require	ed wher reinstating)	DATE
	OFFICERS AND [IE Registered Age 13. 1 1 TITLE	nt signature require	ed wher reinstating! ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12
IE PD	·	DIRECTORS	13.	nt signature require		CERS AND DIRECTORS IN 12
ME PD SARDO, HELFADDRESS 2711 SA	OFFICERS AND I SEBASTIAN IN DOMINGO ST	DIRECTORS	13. 1 1 TITLE 1.2 NAME	nt signature require		CERS AND DIRECTORS IN 12
ME PD SARDO, HLEFADDRESS 2711 SA (Y-S1-7/P CORAL	OFFICERS AND I	DIRECTORS DELETE	13. 1 1 TITLE 1.2 NAME 1.3 STREE 1.4 CHTY-	1 AUDRESS		CERS AND DIRECTORS IN 12 Change Addition
PD	OFFICERIS AND I SEBASTIAN IN DOMINGO ST GABLES FL	DIRECTORS	13. 1 1 TITLE 12 NAME 1.3 STREE 1.4 CITY-: 2 1 TITLE	1 AUDRESS		ICERS AND DIRECTORS IN 12
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ME SARDO, HELLADORESS 2711 SA LY-ST-ZIP CORAL I WP ME SARDO, HELLADORESS CORAL I LE S ME RENARD HELLADORESS 797 RUII LE P ME SARDO, HELLADORESS 797 RUII LE P SARDO, HELLADORESS 797 RUII LE P SARDO, HELLADORESS 5746 SW	OFFICERS AND I SEBASTIAN IN DOMINGO ST GABLES FL DANIELE IN DOMINGO ST GABLES FL II, ANGELINE NORCA AVE GABLES FL	DELETE DELETE DELETE	13. 1 1 TITLE 12 NAME 13 STREE 14 CITY- 2 1 TITLE 22 NAME 23 STREE 24 CITY- 3 1 TITLE 32 NAME 33 STREE 34 CITY- 4 1 TITLE 42 NAME 43 STREE	ADDRESS ST-ZIP ADDRESS ST-ZIP I ADDRESS ST-ZIP ADDRESS ADDRESS ADDRESS	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12 Change Addition Change Addition
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ME SARDO, ALEL ADDRESS Y ST-ZIP CORAL WE SARDO, Y ST-ZIP CORAL WE SARDO, Z711 SA CORAL CORAL REL ADDRESS ASSI ZIP CORAL WE SARDO, ST46 SM SOUTH I	OFFICERS AND I SEBASTIAN IN DOMINGO ST GABLES FL DANIELE IN DOMINGO ST GABLES FL II. ANGELINE NORCA AVE GABLES FL RAPHAEL IV 53RD TERR	DELETE DELETE DELETE	13. 1 1 TITLE 12 NAME 13 STREE 14 CITY-1 21 TITLE 22 NAME 23 STREE 24 CITY-1 31 TITLE 32 NAME 33 STREE 34 CITY-1 41 TITLE 42 NAME 43 STREE 44 CITY-1 51 TITLE 52 NAME 53 STREE 54 CITY-1 61 TITLE 54 CITY-1 66 TITLE	ADDRESS ST-ZIP ADDRESS ST-ZIP TADDRESS ST-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12 Change Addition Change Addition Addition Addition Change Addition Change Addition Change Addition Change Addition

oath; that Fan an officer or discussion or the same legal effect as if made under appears in Block 12 or Block 13 mg language or an attackment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR