2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the rece changed, or on an attachme

SIGNATURE:

Feb 07, 2002 8:00 am Secretary of State K19295 DOCUMENT # 1. Entity Name LE BON PAIN, INC. 02-07-2002 90073 031 ***150.00 Mailing Address Principal Place of Business % DANIELLE SARDO % DANIELLE SARDO 3840 SHIPPING AVENUE 3840 SHIPPING AVENUE MIAMI FL 33146 **MIAMI FL 33146** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0049598 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SARDOU, DANIELLE Street Address (P.O. Box Number is Not Acceptable) 2711 SAN DOMINGO **CORAL GABLES FL 33146** City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition SARDO, SEBASTIAN NAME NAME 2711 SAN DOMINGO ST STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME SARDO, DANIELE NAME 2711 SAN DOMINGO ST STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE SARDO, RAPHAEL NAME NAME STREET ADDRESS 5746 SW 53RD TERR STREET ADDRESS SOUTH MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receipt or true the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipt or true the same legal effect as an an attachment of the corporation of the

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