

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19295

Entity Name: LE BON PAIN, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

% DANIELLE SARDOU
3840 SHIPPING AVENUE
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

% DANIELLE SARDOU
3840 SHIPPING AVENUE
MIAMI, FL 33146

New Mailing Address:

FEI Number: 65-0049598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDOU, DANIELLE
2711 SAN DOMINGO
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARDOU, SEBASTIEN,
Address: 2711 SAN DOMINGO ST
City-St-Zip: CORAL GABLES, FL

Title: VP () Delete
Name: SARDOU, DANIELLE,
Address: 2711 SAN DOMINGO ST
City-St-Zip: CORAL GABLES, FL

Title: P () Delete
Name: SARDOU, RAPHAEL,
Address: 5781 SW 53RD TERR
City-St-Zip: SOUTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SARDOU, SEBASTIEN,
Address: 2711 SAN DOMINGO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: SARDOU, DANIELLE,
Address: 2711 SAN DOMINGO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change () Addition
Name: SARDOU, RAPHAEL,
Address: 5781 SW 53RD TERR
City-St-Zip: SOUTH MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RAPHAEL SARDOU

P

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date