

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19295

Entity Name: LE BON PAIN, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

3840 SHIPPING AVENUE
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

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
3640 SHIPPING AVENUE
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

SARDOU, DANIELLE
3840 SHIPPING AVENUE
MIAMI, FL 33146 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: _____

Electronic Signature of Registered Agent

01/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARDOU, SEBASTIEN,
Address: 3840 SHIPPING AVE
City-St-Zip: MIAMI, FL 33146

Title: VP () Delete
Name: SARDOU, DANIELLE,
Address: 3840 SHIPPING AVE
City-St-Zip: MIAMI, FL 33146

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAPHAEL SARDOU

Electronic Signature of Signing Officer or Director

P

01/23/2009

Date