

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19295

Entity Name: LE BON PAIN, INC.

FILED  
Jan 13, 2010  
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  
3840 SHIPPING AVENUE  
MIAMI, 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  
Name: SARDOU, SEBASTIEN  
Address: 3840 SHIPPING AVE  
City-St-Zip: MIAMI, FL 33146

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

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

I hereby 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 all other like empowered.

SIGNATURE: RAPHAEL SARDOU

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date