

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19295

Entity Name: LE BON PAIN, INC.

FILED
Jan 13, 2011
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:

SARDOU, SEBASTIEN MR
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: SEBASTIEN SARDOU

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SARDOU, SEBASTIEN J MR
Address: 3840 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146

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

Title: TD
Name: SARDOU, RAPHAEL D MR
Address: 5781 SW 53RD TER
City-St-Zip: 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: SEBASTIEN SARDOU

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date