2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000001448

Entity Name: BONJOUR BAKERY & CAFE, LLC

FILED Mar 05, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1637 S.E 17TH STREET FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1637 S.E 17TH STREET FORT LAUDERDALE, FL 33316

FEI Number: 65-1076623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYER, STEPHANE

1435 SE 15TH STREET, #201

813 SW 9TH TER

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33315 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: 03/05/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 MEYER, STEPHANE

 Address:
 1435 SE 15TH ST., #201

City-St-Zip: FT LAUDERDALE, FL

Title: MGRM () Delete
Name: CAPOT, OLIVIER
Address: 1821 NE 43RD STREET
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: MEYER, STEPHANE Address: 813 SW 9TH TER

City-St-Zip: FT LAUDERDALE, FL 33315

Title: MGRM (X) Change () Addition

 Name:
 CAPOT, OLIVIER

 Address:
 1821 NE 43RD STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33308

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MEYER STEPHANE MGRM 03/05/2003