

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004150

FILED
Apr 29, 2009
Secretary of State

Entity Name: LET'S SHARE BREAKFAST, INC.

Current Principal Place of Business:

501 SW 8TH TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

501 SW 8TH TERRACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1078390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, DAVID K
175 W. CAMINO REAL
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRENCH, FLORENCE
Address: 1298 SW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: FRENCH, JACQUELINE
Address: 501 SW 8TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: FRENCH, REYNALD
Address: 1298 SW 9TH AVE.
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: REY, VIOLET
Address: 400 NE 20TH ST.
City-St-Zip: BOCA RATON, FL 33431

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELINE FRENCH

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date