

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031592

Entity Name: FRENCH ROAST CAFE, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

12995 S CLEVELAND AVE #118
FT MYERS, FL 33907

New Principal Place of Business:

12995 S CLEVELAND AVE #118
FORT MYERS, FL 33907

Current Mailing Address:

12995 S CLEVELAND AVE #118
FT MYERS, FL 33907

New Mailing Address:

12995 S CLEVELAND AVE #118
FORT MYERS, FL 33907

FEI Number: 65-1092185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, LAN
12995 S CLEVELAND AVE #118
FORT MYERS, FL 33907 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: D () Delete
Name: LE, LAN N
Address: 183 SE 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LE, LAN N
Address: 9500 GLADIOLUS BLOSSOM CT
City-St-Zip: FORT MYERS, FL 33908

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: LAN LE

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date