

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031592

Entity Name: FRENCH ROAST CAFE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

12995 S CLEVELAND AVE #118
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12995 S CLEVELAND AVE #118
FORT MYERS, FL 33907

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: LAN LE

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date