

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068342

Entity Name: L'ECOLE DINING SERVICE, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

17753 RAINTREE TER.
BOCA RATON, FL 33487

New Principal Place of Business:

4574 BRANDYWINE DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

17753 RAINTREE TER.
BOCA RATON, FL 33487

New Mailing Address:

4574 BRANDYWINE DRIVE
BOCA RATON, FL 33487

FEI Number: 65-1130487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONTECOU, PAMELA
17753 RAINTREE TER.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BONTECOU, PAMELA
4574 BRANDYWINE DRIVE
BOCA RATON, FL 33487 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:

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONTECOU, PAMELA
Address: 17753 RAINTREE TER.
City-St-Zip: BOCA RATON, FL 334872265

Title: S () Delete
Name: IANNUCCI, THOMAS
Address: 17753 RAINTREE TERRACE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONTECOU, PAMELA
Address: 4574 BRANDYWINE DRIVE
City-St-Zip: BOCA RATON, FL 334872265

Title: S (X) Change () Addition
Name: IANNUCCI, THOMAS
Address: 4574 BRANDYWINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: PAMELA BONTECOU

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date