

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063366

Entity Name: DOUCE FRANCE BAKERY, INC.

FILED
Dec 10, 2009
Secretary of State

Current Principal Place of Business:

17824 TERRA VISTA COURT
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

17824 TERRA VISTA COURT
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-1245294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACAGIO, SOPHIE
610 BUSINESS PARK BLVD.
WINTER GARDEN, FL 34787 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: SOPHIE SACAGIU

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SACAGIU, SOPHIE J
Address: 4085 L.B. MCLEOD RD, STE G
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SACAGIU, SOPHIE J
Address: 610 BUSINESS PARK BLVD
City-St-Zip: WINTER GARDEN, FL 34787

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: SOPHIE SACAGIU

Electronic Signature of Signing Officer or Director

PRES

12/10/2009

Date