

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082724

FILED  
Jul 14, 2008  
Secretary of State

**Entity Name:** CUISINE BON BERGER RESTAURANT INC.

**Current Principal Place of Business:**

2551 N. DIXIE HWY  
POMPAN0 BEACH, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

529 NW 48TH AVENUE  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

**FEI Number:** 20-0153160

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DUMAS, JEAN A  
3130 N.E. 5TH AVE  
POMPAN0 BEACH, FL 33604 US

**Name and Address of New Registered Agent:**

LUBIN, DANIEL  
529 NW 48TH AVE  
DEERFIELD BEACH, FL 33442 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: DANIEL LUBIN

07/14/2008

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: VP ( ) Delete  
Name: LUBIN, DANIEL  
Address: 529 NW 48TH AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: P ( ) Delete  
Name: LUBIN, HERMAINE  
Address: 529 NW 48TH AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

SIGNATURE: DANIEL LUBIN

VP

07/14/2008

Electronic Signature of Signing Officer or Director

Date