

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148896

FILED
Apr 19, 2006
Secretary of State

Entity Name: THE BAREFOOT CONTESSA ON VENICE BEACH, INC.

Current Principal Place of Business:

134 RIMINI WAY
NORTH VENICE, FL 34275

New Principal Place of Business:

305A WEST VENICE AVENUE
VENICE, FL 34285

Current Mailing Address:

134 RIMINI WAY
NORTH VENICE, FL 34275

New Mailing Address:

305A WEST VENICE AVENUE
VENICE, FL 34285

FEI Number: 20-3894599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, WILLIAM G ESQ
601 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 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: PT () Delete
Name: NANAYAKKARA, BADRA
Address: 134 RIMINI WAY
City-St-Zip: NORTH VENICE, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BADRA NANAYAKKARA

PT

04/19/2006

Electronic Signature of Signing Officer or Director

Date