

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148896

FILED
May 01, 2010
Secretary of State

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

Current Principal Place of Business:

305A WEST VENICE AVENUE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

305A WEST VENICE AVENUE
VENICE, FL 34285

New Mailing Address:

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
1751 MOUND STREET, SUITE 201
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

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: PT
Name: NANAYAKKARA, BADRA
Address: 134 RIMINI WAY
City-St-Zip: NORTH VENICE, FL 34275

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: BADRA NANAYAKKARA

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date