## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000148896

FILED Apr 29, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

305A WEST VENICE AVENUE 134 RIMINI WAY

VENICE, FL 34285 NORTH VENICE, FL 34275

Current Mailing Address: New Mailing Address:

305A WEST VENICE AVENUE 134 RIMINI WAY

VENICE, FL 34285 NORTH VENICE, FL 34275

FEI Number: 20-3894599 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CHRISTOPHER, WILLIAM G ESQ 1751 MOUND STREET, SUITE 201 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P

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 P/T 04/29/2011