2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068252

Entity Name: CREPES BY THE SEA COMPANY

Apr 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6NE 5TH AVENUE DELRAY BEACH, FL 33483 PB **Current Mailing Address: New Mailing Address: 6NE 5TH AVENUE** DELRAY BEACH, FL 33483 PΒ FEI Number: 90-0299762 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: SEIFTS, BETTINA H 1104 ANCHOR POINT DELRAY BEACH, FL 33444 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: SEIFTS, BETTINA H 1104 ANCHOR POINT

Name: Address: City-St-Zip: DELRAY BEACH, FL 33444

Title: VΡ

SEIFTS, JASON R Name: Address: 1104 ANCHOR POINT DELRAY BEACH, FL 33444 City-St-Zip:

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: BETTINA SEIFTS Ρ 04/19/2011