

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022179

FILED
Apr 12, 2008
Secretary of State

Entity Name: BON BON BEBE, INC.

Current Principal Place of Business:

14501 SW 80 AVENUE
MIAMI, FL 33158 US

New Principal Place of Business:

14501 SW 80 AVENUE
PALMETTO BAY, FL 33158 US

Current Mailing Address:

14501 SW 80 AVENUE
MIAMI, FL 33158 US

New Mailing Address:

14501 SW 80 AVENUE
PALMETTO BAY, FL 33158 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN
9500 S. DADELAND BLVD
550
MIAMI, FL 33156 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: P () Delete
Name: SWENSON, ANDREA
Address: 14501 SW 80 AVENUE
City-St-Zip: MIAMI, FL 33158 US

Title: S, T () Delete
Name: SWENSON, COREY
Address: 14501 SW 80 AVENUE
City-St-Zip: MIAMI, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWENSON, ANDREA
Address: 14501 SW 80 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: S, T (X) Change () Addition
Name: SWENSON, COREY
Address: 14501 SW 80 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158 US

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: ANDREA SWENSON

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date