

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077568

Entity Name: FRENCH BAKERY CORP

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1023 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

PO BOX 402871
MIAMI, FL 33140

New Mailing Address:

1023 KANE CONCOURSE
BAY HARBOR, FL 33154

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUMKIN, CARLOS
1234 S BISCAYNE PT RD
MIAMI, FL 33141 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: FRUMKIN, CARLOS
Address: 1234 S BISCAYNE PT RD
City-St-Zip: MIAMI, FL 33141

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: CF

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date