

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077568

Entity Name: FRENCH BAKERY CORP

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1023 KANE CONCOURSE  
BAY HARBOR, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

1023 KANE CONCOURSE  
BAY HARBOR, FL 33154

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

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:

POTER, MARTA  
1023 KANE CONCOURSE  
MIAMI, FL 33154 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: MP

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: POTER, MARTA  
Address: 1023 KANE CONCOURSE  
City-St-Zip: MIAMI, FL 33154

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: MP

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date