

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001635

Entity Name: CLASSIC BISTRO CORP

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

4595 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4595 NORTHLAKE BLVD
109
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4595 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-3976627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANA, JOSEPH T
6666 AUDUBON TRCE W
WEST PALM BEACH, FL 33412 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
Name: CASTELLANA, JOSEPH T
Address: 6666 AUDUBON TRCE W
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: BIVONA, JEROME
Address: 79 GLENDALE AVE
City-St-Zip: STATEN ISLAND, NY 10304

Title: VP
Name: ACIERNO, JOSEPH
Address: 179 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOE ACIERNO

VP

03/31/2010

Electronic Signature of Signing Officer or Director

Date