

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068892

FILED
Apr 29, 2011
Secretary of State

Entity Name: BON APPETIT OF COLLIER INC

Current Principal Place of Business:

3400 RADIO RD
NAPLES, FL 34105

New Principal Place of Business:

3400 RADIO RD
SUITE 110
NAPLES, FL 34105

Current Mailing Address:

3400 RADIO RD
NAPLES, FL 34105

New Mailing Address:

FEI Number: 27-3286361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTES, ALIA S
3400 RADIO RD
NAPLES, FL 34105 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

OFFICERS AND DIRECTORS:

Title: P
Name: FONTES, ALIA S
Address: 3400 RADIO RD
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: FONTES, PATRICE R
Address: 3400 RADIO RD
City-St-Zip: NAPLES, FL 34105

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: ALIA FONTES

MRS

04/29/2011

Electronic Signature of Signing Officer or Director

Date