

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000079742

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** BON APPETIT RESTAURANT, INC

**Current Principal Place of Business:**

1519 NE 4TH AVE  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 600922  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 35-2390373

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUBIN, MARIE C  
8981 NW 33 STREET  
CORAL SPRINGS, FL, FL 33065 US

**Name and Address of New Registered Agent:**

LUBIN, MARIE C  
8981 NW 33 STREET  
CORAL SPRINGS, FL 33065 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: GISLAINE JOSEPH

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LUBIN, MARIE C  
Address: 8981 NW 33 ST  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP  
Name: JOSEPH, GISLAINE  
Address: PO BOX 600922  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP  
Name: JADOTTE, YVANA  
Address: 2780 NE 183 ST #706  
City-St-Zip: AVENTURA, FL 33160 US

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: MARIE C LUBIN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date