2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091443

Entity Name: FRENCH AMERICAN BISTRO, INC.

FILED Apr 13, 2011 Secretary of State

746 PINE CREST LANE 1201 PIPER BLVD NAPLES, FL 34104 # 11

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

746 PINE CREST LANE 1201 PIPER BLVD NAPLES, FL 34104 #11 NAPLES, FL 34110

FEI Number: 27-3932969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, LUC B 746 PINE CREST LANE NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTIN, LUC B
Address: 746 PINE CREST LANE
City-St-Zip: NAPLES, FL 34104

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: LUC MARTIN PRES 04/13/2011