

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000051479

Entity Name: MY FRENCH CAFE, INC.

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

499 N. STATE ROAD 434, SUITE 2063  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

499 N. STATE ROAD 434, SUITE 2063  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

FEI Number: 41-2281452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOYER, FRANCIS M  
9471 BAY MEADOWS ROAD  
SUITE 404  
JACKSONVILLE, FL 32256 US

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

BOYER, FRANCIS M  
9471 BAYMEADOWS ROAD  
SUITE 404  
JACKSONVILLE, FL 32256 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: FRANCIS M. BOYER

01/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BENDAVID, AVY  
Address: 499 N. STATE ROAD 434, SUITE 2063  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D  
Name: CREMER, MORGANE  
Address: 499 N. STATE ROAD 434, SUITE 2063  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MORGANE CREMER

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date