FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000085296 (9)**

1. Corporation Name
MAISON DE LA PATISSERIE, INC.

Principal Place of Business
888 S.E. THIRD AVE.
SUITE 400
FT. LAUDERDALE FL 33316

Mailing Address
888 S.E. THIRD AVE.
SUITE 400
FT. LAUDERDALE FL 33316

3. Date Incorporated or Qualified: **11/22/1994**
3a. Date of Last Report: **08/22/1995**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24 Country — 25
Zip — 29 Country — 30

4. FEI Number: **APPLIED FOR** 65-0599342 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**
BEHAR, LARRY J P.A.
888 S.E. THIRD AVE.
SUITE 400
FT. LAUDERDALE FL 33316

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of Registered Agent (attach title if applicable) — NOTE: Registered Agent signature required when resigning — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE	P ☒ Change ☐ Addition
NAME	ANEZ, LUIS F		1.2 NAME	SOCORRO ANEZ, LUIS F
STREET ADDRESS	999 PONCE DE LEON BLVD. #1015		1.3 STREET ADDRESS	888 S.E. THIRD AVE. SUITE 400
CITY-ST-ZIP	CORAL GABLES FL 33134		1.4 CITY-ST-ZIP	FT. LAUDERDALE FL 33316
TITLE	VP	☐ DELETE	2.1 TITLE	VP ☒ Change ☐ Addition
NAME	GONZALEZ, LUIS F		2.2 NAME	SOCORRO GONZALEZ, LUIS F
STREET ADDRESS	999 PONCE DE LEON BLVD. #1015		2.3 STREET ADDRESS	888 S.E. THIRD AVE. SUITE 400
CITY-ST-ZIP	CORAL GABLES FL 33134		2.4 CITY-ST-ZIP	FT. LAUDERDALE FL 33316
TITLE	S	☐ DELETE	3.1 TITLE	S ☒ Change ☐ Addition
NAME	GONZALEZ, SOFIA S		3.2 NAME	SOCORRO GONZALEZ, SOFIA S
STREET ADDRESS	999 PONCE DE LEON BLVD. #1015		3.3 STREET ADDRESS	888 S.E. THIRD AVE. SUITE 400
CITY-ST-ZIP	CORAL GABLES FL 33134		3.4 CITY-ST-ZIP	FT. LAUDERDALE FL 33316
TITLE	T	☐ DELETE	4.1 TITLE	T ☒ Change ☐ Addition
NAME	GONZALEZ, RICARDO S		4.2 NAME	SOCORRO GONZALEZ, RICARDO S
STREET ADDRESS	999 PONCE DE LEON BLVD. #1015		4.3 STREET ADDRESS	888 S.E. THIRD AVE. SUITE 400
CITY-ST-ZIP	CORAL GABLES FL 33134		4.4 CITY-ST-ZIP	FT. LAUDERDALE FL 33316
TITLE	AS	☐ DELETE	5.1 TITLE	AS ☒ Change ☐ Addition
NAME	BEHAR, LARRY		5.2 NAME	BEHAR, LARRY J
STREET ADDRESS	888 S.E. THIRD AVE. STE. 400		5.3 STREET ADDRESS	888 S.E. THIRD AVE. SUITE 400
CITY-ST-ZIP	FT. LAUDERDALE FL 33316		5.4 CITY-ST-ZIP	FT. LAUDERDALE FL 33316
TITLE	AS	☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	BEHAR, LARRY J		6.2 NAME	200001845052
STREET ADDRESS	888 S.E. THIRD AVE. STE. 400		6.3 STREET ADDRESS	-05/30/96--01094--038
CITY-ST-ZIP	FT. LAUDERDALE FL 33316		6.4 CITY-ST-ZIP	***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Luis F. Socorro Gonzalez VP — 04/24/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)