

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000004983 (9)

1. Corporation Name

LA BOULANGERIE DE FLORIDE, INC.



Principal Place of Business

251 ROYAL PALM WAY  
SIXTH FLOOR  
PALM BEACH FL 33480

Mailing Address

251 ROYAL PALM WAY  
SIXTH FLOOR  
PALM BEACH FL 33480

3. Date Incorporated or Qualified

01/12/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc. 2a. Mailing Address 26 Mendoza, Callas & Schilling

4. FEI Number  
65-0549343

Applied For  
Not Applicable

22 City & State

23 Zip

24 Country

27 Suite, Apt. #, etc.

28 City & State

29 Zip

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

DE MENDOZA, MARIO G III  
251 ROYAL PALM WAY  
SIXTH FLOOR  
PALM BEACH FL 33480

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 and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME DE MENDOZA, MARIO G III  
STREET ADDRESS 251 ROYAL PALM WAY  
CITY - ST - ZIP PALM BEACH FL 33480

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/S/T/D ☐ Change ☒ Addition  
1.2 NAME CERUTTI, JEAN-PHILIPPE  
1.3 STREET ADDRESS 251 Royal Palm Way  
1.4 CITY - ST - ZIP Palm Beach, FL 33480

2.1 TITLE AS ☐ Change ☒ Addition  
2.2 NAME MENDOZA, MARIO G. de III  
2.3 STREET ADDRESS 251 Royal Palm Way  
2.4 CITY - ST - ZIP Palm Beach, FL 33480

3.1 TITLE AS ☐ Change ☒ Addition  
3.2 NAME WILKINSON, DEBRA  
3.3 STREET ADDRESS 251 Royal Palm Way  
3.4 CITY - ST - ZIP Palm Beach, FL 33480

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

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 registered agent 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: (x)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96(x)

954/486-8670

City

Daytime Phone #

CR2E034 (12/95)