2004 FOR PROFIT CORPORATION

Mar 16, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P96000027867 THE FRENCH PANTRY, INC. Mailing Address Principal Place of Business 6301-1 POWERS AVE 6301-1 POWERS AVE JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 02292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3371452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELEFANT, FRED DO NOT WRITE 1650 PRUDENTIAL DR STE 105 JACKSONVILLE, FL 32207 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signalure, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaking) DATE \$5.00 May Be 9. Election Campaign Financing U000000089795 FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees 03/16/04-80003-011 150.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FELVER, TIMOTHY C NAME 12868 PLUMMER GRANT RD STREET ADDRESS CRY-ST-ZIP JACKSONVILLE, FL 32258 31313 FELVER, BARBARA K NAME 12868 PLUMMER GRANT RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 33335 STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP me IN THIS SPACE ΝΑΜε STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 conjugation or the receiver or trustee empowered to execute this report as equired by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with adjactdress, with all other like expowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP साध NAME STREET ADDRESS CITY ST-ZIP

3-15-04

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