2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P96000027867 1. Entity Name THE FRENCH PANTRY, INC. Mailing Address Principal Place of Business 6301-1 POWERS AVE 6301-1 POWERS AVE JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 03052006 No Chg-P CR2E034 (11/05) 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FELVER, TIMOTHY C NAME STREET ADORESS 12868 PLUMMER GRANT RD JACKSONVILLE, FL 32258 CITY-ST-ZIP D TITLE U00000488462 04/17/06-80007-024 **150.00** NAME FELVER, BARBARA K STREET ADDRESS 12868 PLUMMER GRANT RD CITY-ST-ZIP JACKSONVILLE, FL 32258 TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. It hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 cath; 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 10 or Block 11 if changed, or on an attachment with an address, with all glaps like impowered.

SIGNATURE:

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

INTER NAME OF SIGNING OFFICER OR DIRECTOR

FILED