## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P96000027867 THE FRENCH PANTRY, INC. Principal Place of Business Mailing Address 6301-1 POWERS AVE 6301-1 POWERS AVE JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 No Chg-P CR2E034 (11/05) 03012008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title d applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FELVER, TIMOTHY C NAME 12868 PLUMMER GRANT RD STREET ADDRESS U000000852464 JACKSONVILLE, FL 32258 CITY-ST-ZIP FELVER, BARBARA K NAME 12868 PLUMMER GRANT RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 pry 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 trusted 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME . -STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY+SI+ZIP

FILED