

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027867

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE FRENCH PANTRY, INC.

Current Principal Place of Business:

6301-1 POWERS AVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6301-1 POWERS AVE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3371452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DR STE 105
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FELVER, TIMOTHY C
Address: 12868 PLUMMER GRANT RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: D
Name: FELVER, BARBARA K
Address: 12868 PLUMMER GRANT RD
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA FELVER

DIR

02/14/2012

Electronic Signature of Signing Officer or Director

Date