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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P9700068628 TARTINE & CHOCOLAT OF FLORIDA, INC. 04-26-2001 90030 020 ***150.00 Principal Place of Business Mailing Address 9700 COLLINS AVE. 3250 PROSPECT ST NW SUITE 204 WASHINGTON DC 20007 BAL HARBOUR FL 33154 U\$ 2. Principal Place of Business 3. Mailing Address <u> 1111 19th St. NW. Suite</u> 920 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0793216 Applied For Not Applicable Washington DCCountry-Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 20036 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City Fl 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. SIGNATURE Signature, typed or printed name of registered a ent and title if applicable. (NOTE: Registered Agent signature required when reinsta FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its lylangible ction Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do: ist Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) S AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 11. OFFICE CR2E034 (10/00) **Change** TITLE Delete President LERET, PATRICK NAME NAME Roche, Alvaro 3250 PROSPECT ST NW STREET ADDRESS STREET ADDRESS 1111 19th. St. NW, Suite 920 **WASHINGTON DC 20007** CITY-ST-ZIP CITY-ST-7IP Washington, DC 200036 Change ☐ Delete TITLE TITLE Vice-President ROCHE, ALVARIO NAME NAME Leret, Patrick 3250 PROSPECT NW STREET ADDRESS STREET ADDRESS 1111 19th. St. NW, Suite 920 CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20007 Washington, DC 20036 ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental poort 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 receiver or postee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR