

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017742

Entity Name: DELICES DE FRANCE #2, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

14453 SO. DIXIE HIGHWAY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14453 SO. DIXIE HIGHWAY
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0331188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOY H
2701 SO. BAYSHORE DRIVE
SUITE 606
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BABOUN, PATRICK P
14453 S. DIXIE HIGHWAY
MIAMI, FL 33176 US

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: PATRICK BABOUN

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BABOUN, PATRICK
Address: 14453 SO. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BABOUN, PATRICK
Address: 14453 SO. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PATRICK BABOUN

PD

03/14/2005

Electronic Signature of Signing Officer or Director

Date