2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM DOCUMENT # P99000099348 **Secretary of State** 1. Entity Name FRENCH BREAD OVEN, INC. Mailing Address Principal Place of Business 8793 TAMIAMI TRAIL E ST. ANDREWS SQUARE, #105 NAPLES FL 34113 8793 TAMIAMI TRAIL E ST. ANDREWS SQUARE, #105 NAPLES FL 34113 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3642962 Not Applicable Country \$8.75 Additional Zın Country Zìo 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUEIT, DENIS J Street Address (P.O. Box Number is Not Acceptable) 8793 TAMIAMI TRAIL E ST. ANDREWS SQUARE, #105 NAPLES FL 34113 Zin Code 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITEF U00000037413 02/06/04-80097-012 150.00 NAME GUEIT, IRENE NAME STREET ADDRESS 800 ST. ANDREWS BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE GUEIT, CELINE NAME MAME 800 ST. ANDREWS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME GUEIT, ANNE-SOPHIE NAME STREET ADDRESS STREET ADDRESS 800 ST. ANDREWS BLVD. CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP ☐ Addition Delete TITT F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 0177-51-78 CITY - ST - ZIP

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12. 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 report 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 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 other like empowered.

SIGNATURE:

TRENE GUELT

SIGNATURE:

Date

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