

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32088

FILED
Jun 01, 2005
Secretary of State

Entity Name: FLORIDA'S FINEST FRENCH BAKERY, INC.

Current Principal Place of Business:

730 E THIRD AVE.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

557 E THIRD AVE.
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

730 E THIRD AVE.
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

557 E THIRD AVE.
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3119477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR.
118 EAST JEFFERSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JOHNSON, WADE F JR.
2901 CURRY FORD RD.
SUITE 212
ORLANDO, FL 32806 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: _____

06/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SORESE, SERGE,
Address: 730 E 3RD AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: SORESE, PAM
Address: 730 E 3RD AVE
City-St-Zip: NEW SMYRNA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SORESE, SERGE,
Address: 557 E 3RD AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D (X) Change () Addition
Name: SORESE, PAM
Address: 557 E 3RD AVE
City-St-Zip: NEW SMYRNA BEACH, FL

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: SERGE SORESE

D

06/01/2005

Electronic Signature of Signing Officer or Director

Date