

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55158

Entity Name: FRENCH GRILL, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

4595 OKEECHOBEE BLVD.
#129-D
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

9110 PINION DR.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0360163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGIER, GUY
9110 PINION DR.
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: AUGIER, GUY
Address: 9110 PINION DR.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPT
Name: AUGIER, SYLVIANE
Address: 9110 PINION DR.
City-St-Zip: LAKE WORTH, FL 33467 US

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: SYLVIANE AUGIER

VPT

04/14/2010

Electronic Signature of Signing Officer or Director

Date