2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000047972

Entity Name: FRENCH PASTRY, INC.

Current Principal Place of Business:

4300 BISCAYNE BOULEVARD

STE 305

MIAMI, FL 33137

Current Mailing Address:

4300 BISCAYNE BOULEVARD

STE 305

MIAMI, FL 33137 US

FEI Number: 30-1254034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANESE-PITTMAN PA 4300 BISCAYNE BOULEVARD

STE 305

MIAMI, FL 33137 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: SEVERINE GIANESE-PITTMAN 06/05/2024

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

TASSIN-LA-DEMI-LUNE RH 69160

Officer/Director Detail:

Title Title

Name MALINGREAU, OLIVIER Name SAMIER, BENJAMIN 2 CHEMIN NECTOUX Address

24 CHEMIN DE CHARRIERE BLANCHE Address LE FRENE 1

City-State-Zip: **ECULLY 69130**

Title Title S

Name MALINGREAU, OLIVIER Name MALINGREAU, OLIVIER

Address 24 CHEMIN DE CHARRIERE BLANCHE Address 24 CHEMIN DE CHARRIERE BLANCHE LE FRENE 1

LE FRENE 1

City-State-Zip: ECULLY RH 69130 City-State-Zip: ECULLY RH 69130

Title D Title D

Name LIAGRE MALINGREAU, ISABELLE Name SAMIER, BENJAMIN Address 24 CHEMIN DE CHARRIERE BLANCHE

Address 2 CHEMIN NECTOUX LE FRENE 1

ECULLY RH 69130 City-State-Zip: TASSIN-LA-DEMI-LUNE RH 69160 City-State-Zip:

Title **TREASURER**

Name MALINGREAU, JULIETTE

Address 24 CHEMIN DE CHARRIERE BLANCHE

LE FRENE1

City-State-Zip: ECULLY RH 69130

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.

06/05/2024 SIGNATURE: OLIVIER MALINGREAU Ρ

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jun 05, 2024

Secretary of State

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