2008 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PR

Sep 09, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000020580** 09-09-2008 90001 042 ***150.00 1. Entity Name FABRICE PASTRIES, INC Principal Place of Business Mailing Address 4821 HWY 98 WEST 4821 HWY 98 WEST 70 F . 2 1 1 1 1 1 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 CR2E034 (11/05) 05072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0717587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOCO, FABIENNE DO NOT WRITE 160 JACKSON'S RUN IN THIS SPACE SANTA ROSA BEACH, FL 32459 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOUZEGAOUI RIZZO, FABRICE NAME STREET ADDRESS 160 JACKSON'S RUN F7 CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, 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

FILED