

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061381

FILED
Jan 16, 2004
Secretary of State

Entity Name: CALISTOGA BAKERY CAFE OF SW FLORIDA, INC.

Current Principal Place of Business:

2375 TERRA VERDA LANE
NAPLES, FL 34105

New Principal Place of Business:

7941 AIRPORT PULLING ROAD
NAPLES, FL 34109

Current Mailing Address:

2375 TERRA VERDA LANE
NAPLES, FL 34105

New Mailing Address:

7941 AIRPORT PULLING ROAD
NAPLES, FL 34109

FEI Number: 41-2046946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATES, MARK C
2375 TERRA VERDE LANE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

BOANE, TROY C PRES
7941 AIRPORT PULLING ROAD
NAPLES, FL 34109 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: TROY C BOANE

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BATES, MARK C
Address: 2375 TERRA VERDA LANE
City-St-Zip: NAPLES, FL 34105

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOANE, TROY C PRES
Address: 7941 AIRPORT PULLING ROAD
City-St-Zip: NAPLES, FL 34109

Title: COO () Change (X) Addition
Name: BOANE, TROY C COO
Address: 7941 AIRPORT PULLING ROAD
City-St-Zip: NAPLES, FL 34109

Title: TRES () Change (X) Addition
Name: BOANE, TROY C TRES
Address: 7941 AIRPORT PULLING ROAD
City-St-Zip: NAPLES, FL 34109

Title: SEC () Change (X) Addition
Name: YASHINO, DEBORAH SEC
Address: 7941 AIRPORT PULLING ROAD
City-St-Zip: NAPLES, FL 34109

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: TROY C BOANE

COO

01/16/2004

Electronic Signature of Signing Officer or Director

Date