2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2005
Secretary of State

DOCUMENT# P02000061381

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

Current Principal Place of Business:

7941 AIRPORT PULLING ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7941 AIRPORT PULLING ROAD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 41-2046946 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 PRES 08/18/2005

Electronic Signature of Signing Officer or Director — Date