2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061381

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

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7941 AIRPORT PULLING ROAD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

11411 PARK RD. LOUISVILLE, KY 40223

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATES, MARK C 1613 CHINABERRY WAY NAPLES, FL 34105 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

Name: SCHNATTER, JOHN
Address: 1904 STONEGATE RD
City-St-Zip: ANCHORAGE, KY 40223

Title: MGR

Name: BATES, MARK

Address: 1613 CHINABERRY WAY City-St-Zip: NAPLES, FL 34105

Title: CFO

 Name:
 TUCKER, LANCE CFO

 Address:
 12919 DEERCROSS DRIVE

 City-St-Zip:
 PROSPECT, KY 40059

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: JOHN H SCHNATTER MGR 01/04/2011