

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056086

FILED
Apr 13, 2007
Secretary of State

Entity Name: THE BREAKFAST NOOK CAFE, INC.

Current Principal Place of Business:

203 NW FIRST ST.
TRENTON, FL 32693

New Principal Place of Business:

25345 W. NEWBERRY RD.
NEWBERRY, FL 32669

Current Mailing Address:

P.O. BOX 210
BELL, FL 32619

New Mailing Address:

P.O. BOX 2650
CHIEFLAND, FL 32644

FEI Number: 30-0248123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, ERIC
203 NW FIRST ST.
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

ERICKSON, ERIC
25345 W. NEWBERRY RD.
NEWBERRY, FL 32669 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:

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERICKSON, ERIC
Address: 203 NW FIRST ST.
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERICKSON, ERIC
Address: 25345 W. NEWBERRY RD.
City-St-Zip: NEWBERRY, FL 32669

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ERIC ERICKSON

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date