

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020116

Entity Name: M & M'S CAFE, INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

1200 5TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

1200 5TH AVENUE SOUTH
SUITE 122
NAPLES, FL 34102

Current Mailing Address:

1200 5TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

1200 5TH AVENUE SOUTH
SUITE 122
NAPLES, FL 34102

FEI Number: 26-2026799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MATTHEW, MOEN A
1200 5TH AVENUE SOUTH
122
NAPLES, FL 34102 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: MATTHEW MOEN

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MOEN, MATTHEW A
Address: 1200 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: MATTHEW MOEN

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date