

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028538

FILED
Apr 20, 2011
Secretary of State

Entity Name: OLD FAMILY RECIPE CAFE, INC.

Current Principal Place of Business:

1500 LUCERNE AVE.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1500 LUCERNE AVE.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0457076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, SEAN
1500 LUCERNE AVENUE
LAKE WORTH, FL 33460 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

OFFICERS AND DIRECTORS:

Title: D
Name: MAHONEY, JANET
Address: 2562 GARDENS DRIVE NORTH #102
City-St-Zip: LAKE CLARKE GARDENS, FL 33461

Title: P
Name: MAHONEY, SEAN
Address: 2608 MORES ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: MAHONEY, KATHLEEN R
Address: 919 NORTH FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

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: SEAN MAHONEY

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date