2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31502

Entity Name: VAN DYKE CAFE, INC.

FILED Jan 10, 2011 Secretary of State

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

1641 JEFFERSON AVE 5582 NE 4TH COURT, SUITE 6 MIAMI BEACH, FL 33139 US 5882 NE 4TH COURT, SUITE 6

Current Mailing Address: New Mailing Address:

MARK'S CLASSICS C/O VANDYKE CAFE 5582 NE 4TH CT UNIT 6 MIAMI, FL 33137 US

FEI Number: 65-0394233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAPOTE, BEATRIZ M 799 BRICKELL AVE STE 700 MIAMI, FL 33137 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: PVDS

 Name:
 SOYKA, MARK

 Address:
 5582 NE 4TH CT UNIT 6

 City-St-Zip:
 MIAMI, FL 33137

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: MARK SOYKA PVDS 01/10/2011