

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15254

FILED
Jun 11, 2008
Secretary of State

Entity Name: CAFE CHARDONNAY, INC.

Current Principal Place of Business:

% CHARLES R.L. WHITE
4533 PGA BLVD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

% CHARLES R.L. WHITE
4533 PGA BLVD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-2681256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHARLES R.L.
725 A1A SUITE A12
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

WHITE, CHARLES R.L.
4533 PGA BLVD
PALM BEACH GARDENS, FL 33418 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: _____ 06/11/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EUCALITTO, FRANCIS C. .
Address: 5080 WOODLAND LKE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: EUCALITTO, GRETCHEN, M.
Address: 5080 WOOD LAKE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FRANK EUCALITTO D,P 06/11/2008
Electronic Signature of Signing Officer or Director Date