

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15254

FILED
Feb 17, 2010
Secretary of State

Entity Name: CAFE CHARDONNAY, INC.

Current Principal Place of Business:

4533 PGA BLVD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

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
4533 PGA BLVD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WHITE, CHARLES R
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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

02/17/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: FRANK C EUCALITTO

Electronic Signature of Signing Officer or Director

PRES

02/17/2010

Date