

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15254

Entity Name: CAFE CHARDONNAY, INC.

Current Principal Place of Business:

4533 PGA BLVD.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4533 PGA BLVD.
PALM BEACH GARDENS, FL 33418

FEI Number: 59-2681256

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

Title DP
Name EUCALITTO, FRANCIS C.
Address 1107 VINTNER BLVD
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name EUCALITTO, GRETCHEN M
Address 1107 VINTNER BLVD
City-State-Zip: PALM BEACH GARDENS FL 33410

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 EUCALITTO

DP

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date