2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142041

Entity Name: ETHAN'S BAKERY & CAFE INC.

Current Principal Place of Business:

2505 NE 15TH AV WILTON MANORS, FL 33305

Current Mailing Address:

2505 NE 15TH AV WILTON MANORS, FL 33305

FEI Number: 06-1805756

Name and Address of Current Registered Agent:

DEKAJ, PETER 3922 CORAL HIEGTS TERR FT LAUDERDALE, FL 33308 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: PETER DEKAJ

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р |
|-----------------|------------------------|
| Name | DEKAJ, PJETER PRESIDE |
| Address | 2505 NE 15 AVE |
| City-State-Zip: | WILTON MANERS FL 33305 |

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: PJETER DEKAJ

PRESIDENT

01/02/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 02, 2014 Secretary of State CC3203540980

Certificate of Status Desired: No

01/02/2014 Date

n *n* / *r*