2016 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEKAJ, CHRISTIANA 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: CHRISTIANA DEKAJ 04/09/2016

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2016

Secretary of State

CC0195258236

Officer/Director Detail:

Title P

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