

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492010

FILED
Apr 26, 2009
Secretary of State

Entity Name: CAFE GARDENS, INC.

Current Principal Place of Business:

1643 NW 1ST AVE
GAINESVILLE, FL 32603 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13151
GAINESVILLE, FL 326041151 US

New Mailing Address:

FEI Number: 59-1656975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, STEPHEN R.
1643 N.W. 1ST AVE
GAINESVILLE, FL 32603 US

Name and Address of New Registered Agent:

MCKINNEY, STEPHEN R PRES
1643 N.W. 1ST AVE
GAINESVILLE, FL 32603 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: STEPHEN R. MCKINNEY

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MCKINNEY STEPHEN R
Address: 2218 NW 24TH STREET
City-St-Zip: GAINESVILLE, FL 32605

Title: S () Delete
Name: MCKINNEY, JANE P.
Address: 2218 NW 24TH STREET
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MCKINNEY, STEPHEN R PRES
Address: 2218 NW 24TH STREET
City-St-Zip: GAINESVILLE, FL 32605

Title: S (X) Change () Addition
Name: MCKINNEY, JANE P SECTY
Address: 2218 NW 24TH STREET
City-St-Zip: GAINESVILLE, FL 32605

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: STEPHEN R. MCKINNEY

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date