

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001571

FILED
Mar 02, 2004
Secretary of State

Entity Name: CAFE SFA - MINNEAPOLIS, INC.

Current Principal Place of Business:

750 LAKESHORE PARKWAY
TAX DEPT.
BIRMINGHAM, AL 35211

New Principal Place of Business:

Current Mailing Address:

750 LAKESHORE PARKWAY
TAX DEPT.
BIRMINGHAM, AL 35211

New Mailing Address:

FEI Number: 22-2377052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, BRIAN J
Address: 12 EAST 49TH STREET
City-St-Zip: NEW YORK, NY 10017

Title: V () Delete
Name: COLTHARP, DOUGLAS
Address: 750 LAKESHORE PKWY
City-St-Zip: BIRMINGHAM, AL 35211

Title: VAS () Delete
Name: MAYS, BRADLEY R
Address: 5810 SHELBY OAKS DR.
City-St-Zip: MEMPHIS, TN 38134

Title: VAS () Delete
Name: BENTLEY, JULIA
Address: 115 N. CALDERWOOD ST.
City-St-Zip: ALCOA, TN 37701

Title: VAS () Delete
Name: WRIGHT, DONALD
Address: 750 LAKESHORE PKWY
City-St-Zip: BIRMINGHAM, AL 35211

Title: VS () Delete
Name: HANSEN, CHARLES J
Address: 750 LAKESHORE PKWY
City-St-Zip: BIRMINGHAM, AL 35211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD E. WRIGHT

EVP

03/02/2004

Electronic Signature of Signing Officer or Director

_____ Date