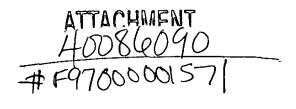
## **2008 FOR PROFIT CORPORATION ANNUAL REPORT** DOCUMENT # F97000001571

FILED Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90376 035 \*\*\*150.00

1. Entity Nam CAFE SF	e A - MINNEAPOLIS, INC.					04-28-2008	90370 03	55 150	).OO
Principal Place of Business 750 LAKESHORE PARKWAY TAX DEPT. BIRMINGHAM, AL 35211		Mailing Address 750 LAKESHORE PARKWAY TAX DEPT. BIRMINGHAM, AL 35211							
2. Principal Place of Business - No P.O. Box # 3.  12 E 49 th Street   1  Suite, Apt. #, etc.		3. Mailing Address 12 E 49th Street Suite, Apt. #, etc.		04152008 Chg-P CR2E034 (12/06)					
City & State		Çity & State		4. FEI Numbe	Chg-P	CRZEUS		plied For	
New York, NY Country		New York, NY Zip Country			22-2377			No <b>88.75</b> Add	t Applicable
1001	6. Name and Address of Current R	10017	ÜŚA			of Status Desired	<u> </u>	ee Required	
	t. Name and Address of Current N	registered Agent	Name	7. Name and Address of New Registered Agent Name					
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Street Address (P.O. Box Number is Not Acceptable)					
								1	
			City				FL	Zip Code	
8. 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. If am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	OFFICERS AND D		11,		ADDITIONS/	CHANGES TO OFFI	ICERS AND	DIRECTORS	3 IN'11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COLTHARP, DOUGLAS 750 LAKESHORE PARKWAY BIRMINGHAM, AL 35211	<b>™</b> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec	e attach	ed		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BURTON, WES 750 LAKESHORE PKWY BIRMINGHAM, AL 35211	<b>□</b> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See	attache	ed .	****	☐ Change	Addition
TITLE NAME STREET ADDRESS CHY-ST-ZIP	VAS HUTKAI, STEVEN 750 LAKESHORE PARKWAY BIRMINGHAM, AL 35211	□ <b>√</b> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec	attach	ed		☐ Change	Addition
THILE NAME STREET ADDRESS CITY-ST-ZIP	VAS BENTLEY, JULIA 115 N. CALDERWOOD ST. ALCOA, TN 37701	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec	atlach	ed		Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVAS WILLIS, KEVIN 750 LAKESHORE PARKWAY BIRMINGHAM, AL 35211	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec	attact	ved		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HANSEN, CHARLES J 750 LAKESHORE PKWY BIRMINGHAM, AL 35211	<b>™</b> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec	: attach	ed		Change	Addition

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:



## CAFÉ SFA – MINNEAPOLIS, INC. Attachment to Florida Annual Report

## Names and business addresses of all officers and directors:

TITLE	<u>OFFICERS</u>	<u>ADDRESS</u>			
President, Asst. Sec'y	Kevin G. Wills	12 East 49 <sup>th</sup> Street, New York, NY 10017			
EVP, Asst. Sec'y	Michael A. Brizel	12 East 49 <sup>th</sup> Street, New York, NY 10017			
EVP, Asst. Sec'y	Michael Rodgers	3455 Hwy 80 W, Jackson, MS 39209			
VP, Secretary	Ron C. Llewellyn	12 East 49 <sup>th</sup> Street, New York, NY 10017			
VP, Treasurer	Michael Vincent	12 East 49 <sup>th</sup> Street, New York, NY 10017			
SVP, Asst. Sec'y	Julia Bentley	115 N. Calderwood St., Alcoa, TN 37701			
SVP, Asst. Sec'y	Vincent Corno	12 East 49 <sup>th</sup> Street, New York, NY 10017			
SVP, Asst. Sec'y	Mary Drolet	12 East 49 <sup>th</sup> Street, New York, NY 10017			
VP, Asst. Sec'y	Meredith Fogel	12 East 49 <sup>th</sup> Street, New York, NY 10017			
VP, Asst. Sec'y	Celeste L. Tate	12 East 49 <sup>th</sup> Street, New York, NY 10017			
VP, Asst. Sec'y	Jerry Kirby	12 East 49 <sup>th</sup> Street, New York, NY 10017			
VP, Asst. Sec'y	Jonathan Singer	12 East 49 <sup>th</sup> Street, New York, NY 10017			
<u>DIRECTORS</u>	<u>ADDRESS</u>				
Michael Rodgers	3455 Hwy 80 W, Jackson, MS 39209				
Kevin G. Wills	12 East 49 <sup>th</sup> Street, New York, NY 10017				