

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63187

Entity Name: MIDTOWN CAFE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1100 8TH AVENUE W
PALMETTO, FL 34221 US

New Principal Place of Business:

1902 5TH ST. WEST
PALMETTO, FL 34221 US

Current Mailing Address:

1902 5TH ST. WEST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 59-2542850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAIN, GEORGE R.
819 FIRST FLORIDA BANK PLAZA
1800 SECOND ST.
SARASOTA, FL 33577 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: DP () Delete
Name: GALLO, ANTHONY R.,
Address: 1902 5TH STREET WEST
City-St-Zip: PALMETTO, FL

Title: D () Delete
Name: GALLO, SUZANNE M.
Address: 1902 5TH STREET WEST
City-St-Zip: PALMETTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALLO, ANTHONY R.,
Address: 1902 5TH STREET WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: D (X) Change () Addition
Name: GALLO, SUZANNE M.
Address: 1902 5TH STREET WEST
City-St-Zip: PALMETTO, FL 34221 US

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: ANTHONY R. GALLO

DP

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date