2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086283

Entity Name: VILLAGE CAFE & BAKERY, LLC

FILED Feb 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

C/O KAROLYN OVIAN 2815 CORINTHIAN AVE JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

C/O KAROLYN OVIAN 2815 CORINTHIAN AVE JACKSONVILLE, FL 32210

FEI Number: 20-3457307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OVIAN, KAROLYN C/O KAROLYN OVIAN 2815 CORINTHIAN AVE JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OVIAN, KAROLYN

 Address:
 2815 CORINTHIAN AVE

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: MGR

 Name:
 CANTIN, PATRICK

 Address:
 2815 CORINTHIAN AVE

 City-St-Zip:
 JACKSONVILLE, FL 32210

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KAROLYN K OVIAN MM 02/16/2010