2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41141

FILED Apr 28, 2010 Secretary of State

Entity Name: MEDLEY RESTAURANT & CAFETERIA, INC.

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

7441 N.W. 72ND AVE. MEDLEY, FL 331662432

Current Mailing Address: New Mailing Address:

7441 N.W. 72ND AVE. MEDLEY, FL 331662432

FEI Number: 59-2746090 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:

VELAZQUEZ, GEOVANI 3388 WEST 73 TERRACE HIALEAH, FL 33016 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/T

 Name:
 VELAZQUEZ, GEOVANI

 Address:
 3388 W 73 TR

 City-St-Zip:
 HIALEAH, FL 33018 US

Title: F

Name: VELAZQUEZ, MARIA E Address: 9762 NW 129 TR

City-St-Zip: HIALEAH GARDEN, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: GEOVANI VELAZQUEZ VP 04/28/2010