2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008179

FILED Aug 17, 2010 Secretary of State

Entity Name: CAFE CABERNET FOUNDATION, INC.

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

1019 NORTH MONROE STREET TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1019 NORTH MONROE STREET TALLAHASSEE, FL 32303

FEI Number: 20-5421492 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:

DUNLAP, DAVISSON F III 2065 THOMASVILLE ROAD SUITE 102 TALLAHASSEE, FL 32308 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

OFFICERS AND DIRECTORS:

Title: [

Name: BURLESON, JAY J
Address: 1102 SAVANNAH TRACE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D

Name: BURLESON, ROBERT G Address: 555 HIGH OAKS COURT City-St-Zip: TALLAHASSEE, FL 32312

Title: D

Name: URBAN, CHARLES M Address: 3027 GOLDEN EAGLE DRIVE City-St-Zip: TALLAHASSEE, FL 32312

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY BURLESON PRES 08/17/2010