

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011018

FILED
Feb 17, 2011
Secretary of State

Entity Name: CAFE.SOULFOOD INC

Current Principal Place of Business:

7255 FLAGG CREEK DRIVE
INDIAN HEAD PARK, IL 60525

New Principal Place of Business:

Current Mailing Address:

7255 FLAGG CREEK DRIVE
INDIAN HEAD PARK, IL 60525

New Mailing Address:

FEI Number: 27-1580058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORWEL, MARY E
133 NE 2ND AVENUE- UNIT 2410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KORWEL, MARY E
1527 ALBENGA AVE
(UV7-107A)
MIAMI, FL 33146 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: MARY E KORWEL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KORWEL, MARY E
Address: 7255 FLAGG CREEK DRIVE
City-St-Zip: INDIAN HEAD PARK, IL 60525

Title: S
Name: COSTA, MICHAEL
Address: 7255 FLAGG CREEK DRIVE
City-St-Zip: INDIAN HEAD PARK, IL 60525

Title: T
Name: QUINTALTI, CALISTA
Address: 7255 FLAGG CREEK DRIVE
City-St-Zip: INDIAN HEAD PARK, IL 60525

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: MARY E. KORWEL

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date