2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003447

FILED Apr 30, 2011 Secretary of State

Entity Name: GRACE N' GRATITUDE CONSIGNMENT CAFE INC.

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

2360 SW ARCHER RD 800 CENTRAL AVENUE GAINESVILLE, FL 32608 UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

2360 SW ARCHER RD 13800 CR 450

GAINESVILLE, FL 32608 UMATILLA,, FL 32784

FEI Number: 27-2295708 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:

JOSWIG, AMANDAJOSWIG, AMANDA2360 SW ARCHER RD13800 CR 450

GAINESVILLE, FL 32608 US UMATILLA,, FL 32784 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JOSWIG, ERIC

Address: 260 SOUTH CENTRAL AVENUE

City-St-Zip: UMATILLA,, FL 32784

Title: S

 Name:
 JOSWIG, AMANDA

 Address:
 13800 CR 450

 City-St-Zip:
 UMATILLA, FL 32784

Title: T

Name: DERRINGER, DEBORAH Address: 800 CENTRAL AVENUE City-St-Zip: UMATILLA, FL 32784

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: AMANDA JOSWIG VP 04/30/2011