2008 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT DOCUMENT # P01000014448 - FILED Aug 01, 2008 08:00 AM Secretary of State DON PEDRO'S CAFE & BAKERY INC. Principal Place of Business Mailing Address P.O. BOX 2067 P.O. BOX 2067 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 No Chg-P CR2E034 (11/05) 07232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3699307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CONGLETON, BRAD CPA 50 UPTOWN GRAYTON CIR., #15 SANTA ROSA BEACH, FL 32459 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME ALVAREZ, PEDRO A POST OFFICE BOX 2067 STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITLE ALVAREZ, PEDRO A NAME 08/01/08-80001-019-150-00 STREET ADDRESS POST OFFICE BOX 2067 SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the amplions tained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.