2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P01000025748 1. Entity Name 04-12-2004 90637 017 ***150.00 THE GATHERING CAFE, INC. Principal Place of Business Mailing Address THEODORE M. BURT, ESQ. 114 NE 1ST ST 14001/00 THEODORE M BURT, ESQ. P O BOX 308 TRENTON FL 32693 TRENTON FL 32693 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3216739 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURT, THEODORE M Street Address (P.O. Box Number is Not Acceptable) **114 NE 1ST ST** TRENTON FL 32693 City Zip Code 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SABOURIN, PIERRE A NAME NAME 100 SUWANNEE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANFORD FL 32008 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition SABOURIN, BEVERLY J NAME NAME STREET ADDRESS 100 SUWANNEE AVE, BOX 186 STREET ADDRESS CITY-ST-7IE **BRANFORD FL 32008** CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition DIMAURO, JOEL NAME STREET ADDRESS 21656 N°CR 349° STREET ADDRESS CITY-ST-ZIP O'BRIEN FL 32071 CITY-ST-ZIP TITLE ☐ Delete TITL€ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

changed, or on an attachment with an address, with all other like empowered

Pierrea Sobourn 4-5-04

FILED