2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # P01000025748** 1. Entity Name 04-19-2005 90386 010 ***150.00 THE GATHERING CAFE, INC. Principal Place of Business Mailing Address THEODORE M. BURT, ESQ. THEODORE M BURT, ESQ. P 0 BOX 308 114 NE 1ST ST TRENTON, FL 32693 TRENTON, FL 32693 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3216739 Not Applicable 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 engineable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE XX Change Addition SABOURIN, PIERRE A NAME NAME 26804 SR 247 STREET ADDRESS 100 SUWANNEE AVENUE STREET ADDRESS BRANFORD, FL 32008 CITY-ST-ZIP Branford FL 32008 CITY-ST-7P TITLE ☐ Delete XX Change TITLE ☐ Addition SABOURIN, BEVERLY J NAME NAME 26804 SR 247 STREET ADDRESS 100 SUWANNEE AVE, BOX 186 STREET ADDRESS Branford FL 32008 CITY-ST-ZIP BRANFORD, FL 32008 CITY-ST-ZIP TITLE ☐ Delete MLE Change ■ Addition NAME DIMAURO, JOEL NAME STREET ADDRESS 21656 N CR 349 STREET ADDRESS CITY: ST-ZIP O'BRIEN: FL 32071 CITY-ST-ZIP MIF ☐ 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 ADORESS CITY-ST-ZIP CITY-ST-78P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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.

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