2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025748

Entity Name: THE GATHERING CAFE, INC.

FILED Apr 26, 2010 Secretary of State

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

THEODORE M. BURT, ESQ. 26804 STATE ROAD 247 114 NE 1ST ST BRANFORD, FL 32008 US TRENTON. FL 32693

Current Mailing Address: New Mailing Address:

THEODORE M BURT, ESQ.
P O BOX 308
TRENTON, FL 32693 US

POST OFFICE BOX 308
TRENTON, FL 32693 US

FEI Number: 59-3216739 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:

BURT, THEODORE M ESQ 114 NE 1ST ST 114 NE 1ST ST TRENTON, FL 32693 US BURT, THEODORE M ESQ 114 NE 1ST ST TRENTON, FL 32693 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: THEODORE M BURT 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/ST

 Name:
 BRADOW, JESSICA

 Address:
 21028 89TH RD

 City-St-Zip:
 O'BRIEN, FL 32071 US

Title: D/P

Name: SABOURIN, BEVERLY J Address: 8596 208TH PLACE City-St-Zip: O'BRIEN, FL 32071 US

Title: D/VP

Name: DIMAURO, JOEL P Address: 7979 CR 248

City-St-Zip: O'BRIEN, FL 32071 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEVERLY SABOURIN P 04/26/2010