

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025748

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE GATHERING CAFE, INC.

Current Principal Place of Business:

26804 STATE ROAD 247
BRANFORD, FL 32008 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 308
TRENTON, FL 32693 US

New Mailing Address:

26804 STATE ROAD 247
BRANFORD, FL 32008 US

FEI Number: 59-3216739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, THEODORE M ESQ
114 NE 1ST ST
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SABOURIN, BEVERLY J
Address: 8596 208TH PLACE
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 J. SABOURIN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date