2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004355

Entity Name: SAM'S ST. JOHNS CAFE, INC.

FILED Apr 27, 2006 Secretary of State

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

2686 COMMERCE RD. MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

829 N PALMETTO AVE GREEN COVE SPRINGS, FL 32043

FEI Number: 26-0037001 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:

STONEBURNER, GRESHAM R
ONE INDEPENDENT DR, SUITE 2000
JACKSONVILLE, FL 32202 US
STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE, SUITE 1400
JACKSONVILLE, FL 32207 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: 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

Name: BAJALIA, MICHAEL V
Address: 829 N PALMETTO AVE

Name: BAJALIA, MICHAEL V
Address: 829 N PALMETTO AVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete Title: () Change () Addition

Name:BAJALIA, MARTINAName:Address:829 N PALMETTO AVEAddress:City-St-Zip:GREEN COVE SPRINGS, FL 32043City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL V. BAJALIA PRES 04/27/2006