

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061381

FILED
Apr 01, 2009
Secretary of State

Entity Name: CALISTOGA BAKERY CAFE OF SW FLORIDA, INC.

Current Principal Place of Business:

7941 AIRPORT PULLING ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

11411 PARK RD.
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 41-2046946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, MARK C
1613 CHINABERRY WAY
NAPLES, FL 34105 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BATES, MARK C
Address: 7941 AIRPORT PULLING ROAD
City-St-Zip: NAPLES, FL 34109

Title: MGMR () Delete
Name: BATES, MARK
Address: 1613 CHINABERRY WAY
City-St-Zip: NAPLES, FL 34105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: SCHNATTER, JOHN
Address: 1904 STONEGATE RD
City-St-Zip: ANCHORAGE, KY 40223

Title: MGR (X) Change () Addition
Name: BATES, MARK
Address: 1613 CHINABERRY WAY
City-St-Zip: NAPLES, FL 34105

Title: CFO () Change (X) Addition
Name: TUCKER, LANCE CFO
Address: 12919 DEERCROSS DRIVE
City-St-Zip: PROSPECT, KY 40059

I hereby certify that the information supplied with this filing does not qualify 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: LANCE TUCKER

CFO

04/01/2009

Electronic Signature of Signing Officer or Director

Date