2008 FOR PROFIT CORPORATION

FILED. **ANNUAL REPORT** Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P02000079979** 1. Entity Name ANOTHER BROKEN EGG CAFE OF SANDESTIN, INC. Principal Place of Business Mailing Address 9100 BAYTOWNE WHARF BLVD 824 TETE L'OURS SUITE A-4 MANDEVILLE, LA 70471 SANDESTIN, FL 32550 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1543892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, SHARON F DO NOT WRITE 9100 BAYTOWNE WHARF BLVD. SUITE A-4 IN THIS SPACE SANDESTIN, FL 32550 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GREEN, RON E STREET ADDRESS 824 TETE L'OURS CITY-ST-ZIP MANDEVILLE, LA 70471 TITLE NAME GREEN, SHARON F 824 TETE L'OURS STREET ADDRESS MANDEVILLE, LA 70471 CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipter-er-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 attachme

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR