

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104294

FILED
Feb 23, 2011
Secretary of State

Entity Name: WILDFLOWER CAFE OF CLEARWATER, INC.

Current Principal Place of Business:

1465 SO. FT. HARRISON AVE.
SUITE 105
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1831 SAN MATEO DRIVE
DUNEDIN, FL 34698

New Mailing Address:

1465 SO. FT. HARRISON AVE.
SUITE 105
CLEARWATER, FL 33756

FEI Number: 04-3739934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFRED, LESLIE M
1831 SAN MATEO DRIVE
DUNEDIN, FL 34698 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: D
Name: ALFRED, LESLIE M
Address: 1831 SAN MATEO DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: DRAGON, JOAN M
Address: 1100 SO. BELCHER RD. #732
City-St-Zip: LARGO, FL 33771

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: LESLIE ALFRED

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date