

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128446

Entity Name: CAMPBELL CAFES, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

3895 JASMINE LN
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3731 FAU BLVD
STE 10
BOCA RATON, FL 33431

Current Mailing Address:

3895 JASMINE LN
CORAL SPRINGS, FL 33065

New Mailing Address:

3731 FAU BLVD
STE 10
BOCA RATON, FL 33431

FEI Number: 26-0074742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, BRANDON A
3895 JASMINE LN
CORAL SPRINGS, FL 33065 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: BRANDON A CAMPBELL

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAMPBELL, BRANDON A
Address: 3895 JASMINE LN
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: CAMPBELL, PATRICIA A
Address: 3895 JASMINE LN
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRANDON A CAMPBELL

Electronic Signature of Signing Officer or Director

PRES

02/07/2005

Date