

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139857

FILED
Jun 26, 2009
Secretary of State

Entity Name: CABASCA'S RESTAURANT, INC.

Current Principal Place of Business:

1113 ESTERO BLVD
#5
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

1113 ESTERO BLVD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

1113 ESTERO BLVD
#5
FORT MYERS BEACH, FL 33931

New Mailing Address:

5091 RUSSELL AVE.
FORT MYERS, FL 33919

FEI Number: 20-0928438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBE, JOERG
400 LENELL RD
#503
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

WIEBE, JOERG
5091 RUSSELL AVE
FORT MYERS, FL 33919 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: JOERG WIEBE

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIEBE, JOERG
Address: 400 LENELL RD #503
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIEBE, JOERG
Address: 5091 RUSSELL AVE
City-St-Zip: FORT MYERS, FL 33919

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: JOERG WIEBE

D

06/26/2009

Electronic Signature of Signing Officer or Director

Date