

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139857

FILED
Aug 17, 2010
Secretary of State

Entity Name: CABASCA'S RESTAURANT, INC.

Current Principal Place of Business:

1113 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

13451 MCGREGOR BLVD., 5-8
FORT MYERS, FL 33919

Current Mailing Address:

5091 RUSSELL AVE.
FORT MYERS, FL 33919

New Mailing Address:

1640 CORONADO RD.
FORT MYERS, FL 33901

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
5091 RUSSELL AVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WIEBE, JOERG
1640 CORONADO RD.
FORT MYERS, FL 33901 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:

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WIEBE, JOERG
Address: 1640 CORONADO RD.
City-St-Zip: FORT MYERS, FL 33901

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: JOERG WIEBE

D

08/17/2010

Electronic Signature of Signing Officer or Director

Date