

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011092

FILED
Jan 28, 2010
Secretary of State

Entity Name: ARDEN'S KAFE AND KATERING, INC.

Current Principal Place of Business:

1650-4 HAMILTON STREET
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1650-4 HAMILTON STREET
JACKSONVILLE, FL 32210

New Mailing Address:

1125 CATHY TRIPP LANE
JACKSONVILLE, FL 32220

FEI Number: 20-0602621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTERS, TIMOTHY D CPA
4201 BAYMEADOWS RD. STE. 4
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

WEAVER, MICHELLE
1125 CATHY TRIPP LANE
JACKSONVILLE, FL 32220 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: MICHELLE WEAVER

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DESAUSSURE, ARDEN
Address: 1125 CATHY TRIPP LANE
City-St-Zip: JACKSONVILLE, FL 32220

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: ARDEN DESAUSSURE

OWNE

01/28/2010

Electronic Signature of Signing Officer or Director

Date