

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035726

Entity Name: MINNIE'S BEACH CAFE, INC.

FILED  
Jul 21, 2009  
Secretary of State

## Current Principal Place of Business:

5360 GULF DR  
HOLMES BEACH, FL 34217

## New Principal Place of Business:

## Current Mailing Address:

5360 GULF DR  
HOLMES BEACH, FL 34217

## New Mailing Address:

FEI Number: 20-0773884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEROLD, WILLIAM M JR  
5500 MARINA DR  
STE 1  
HAMES BEACH, FL 34217 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

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: ALLGIRE, PAUL  
Address: 5360 GULF DR  
City-St-Zip: HOLMES BEACH, FL 34217

Title: D ( ) Delete  
Name: ALLGIRE, LYNDIA  
Address: 5360 GULF DR  
City-St-Zip: HOLMES BEACH, FL 34217

Title: D ( ) Delete  
Name: SMART, KATHY  
Address: 5360 GULF DR  
City-St-Zip: HOLMES BEACH, FL 34217

Title: D ( ) Delete  
Name: DOUB, MARY  
Address: 5360 GULF DR  
City-St-Zip: HOLMES BEACH, FL 34217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: LINDA ALLGIRE

DIR

07/21/2009

Electronic Signature of Signing Officer or Director

Date