

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132184

Entity Name: SEASON'S CAFE INC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

741 MIDDLE BRANCH WAY
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

110 CUMBERLAND PARK DRIVE
SUITE 108
SAINT AUGUSTINE, FL 32095 US

Current Mailing Address:

PO BOX 600321
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 20-1644378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, DARYL M
14643 FERN HAMMOCK DRIVE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

BERMAN, DARYL M
110 CUMBERLAND PARK DRIVE
SUITE 108
SAINT AUGUSTINE, FL 32095 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: DARYL BERMAN

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMAN, DARYL M
Address: PO BOX 600321
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: V () Delete
Name: BERMAN, KAREN M
Address: PO BOX 600321
City-St-Zip: JACKSONVILLE, FL 32260

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 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: DARYL BERMAN

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date