

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075315

FILED
Apr 14, 2008
Secretary of State

Entity Name: WILD ORCHIDS CAFE', INC.

Current Principal Place of Business:

1036B ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2174 AMESBURY CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

11924 FOREST HILL BLVD
SUITE 22-285
WELLINGTON, FL 33414

FEI Number: 20-2999266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNOCK, G STEVEN
1800 SO. AUSTRALIAN AVE.
402
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALCI, CHRIS PAUL
Address: 2113 SHOMA DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S () Delete
Name: FALCI, MARISA
Address: 2113 SHOMA DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: FALCI, ROGER
Address: 2174 AMESBURY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: FALCI, HELEN
Address: 2174 AMESBURY CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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: HELEN FALCI

T

04/14/2008

Electronic Signature of Signing Officer or Director

Date