

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129519

Entity Name: HAPPY FACE CAFE, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

550 MARY ESTHER BLVD UNIT
#16
FT WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

550 MARY ESTHER BLVD UNIT
#16
FT WALTON BCH, FL 32548

New Mailing Address:

FEI Number: 20-3497588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUPPA, JOSEPH M
550 MARY ESTHER BLVD
#16
MARY ESTHER, FL, FL 32569 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: PSTD () Delete
Name: ZUPPA, JOSEPH M
Address: 550 MARY ESTHER BLVD UNIT #16
City-St-Zip: FT WALTON BCH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZUPPA, JOSEPH M
Address: 550 MARY ESTHER BLVD UNIT #16
City-St-Zip: FT WALTON BCH, FL 32548

Title: VP () Change (X) Addition
Name: ZUPPA, JESSICA
Address: 550 MARY ESTHER BLVD UNIT #16
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP () Change (X) Addition
Name: STEWART, CALAB
Address: 550 MARY ESTHER BLVD UNIT #16
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH M. ZUPPA

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date