

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150873

Entity Name: CALABASH CAFE #2, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

34019 FORTUNATO STREET
SORRENTO, FL 32776

New Principal Place of Business:

3255 W. CYPRESS STREET
TAMPA, FL 33607

Current Mailing Address:

34019 FORTUNATO STREET
SORRENTO, FL 32776

New Mailing Address:

3255 W. CYPRESS STREET
TAMPA, FL 33607

FEI Number: 20-3781391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, FILLSTANT
34019 FORTUNATO STREET
SORRENTO, FL 32776 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 D () Delete
Name: CROSS, FILLSTANT
Address: 34019 FORTUNATO STREET
City-St-Zip: SORRENTO, FL 32776

Title: VP D () Delete
Name: WILLIAMS CROSS, VERONICA
Address: 34019 FORTUNATO STREET
City-St-Zip: SORRENTO, FL 32776

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: CROSS, GARTH
Address: 3255 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

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: FILLSTANT CROSS

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date