2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000154443 08 OCT -2 PH 12: 21 1. Entity Name **HEALTHYWAY CAFE CORPORATION** LUNCTURY OF STATE ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 226-5 SOLONA ROAD, SUITE 202 226-5 SOLONA ROAD, SUITE 202 PONTE VEDRA BEACH, FL 32082 115 PONTE VEDRA BEACH, FL 32082 US 2. Principal Place of Business • No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 05212008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 28102 APPLIED FOR Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNIGEAN, MICHAEL J 226-5 SOLONA ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 202 PONTE VEDRA BEACH, FL 32082 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signaurs, typed or printed nerve of regreered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Oelete TITLE ☐ Change ☐ Addition JOHNIGEAN, MICHAEL NAME NAME 226-5 SOLONA ROAD, SUITE 202 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE Delete TITLE ☐ Change Addition NUME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TULE ☐ Change ☐ Addition KALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE O Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-70P CITY-ST-7IP 12. I hereby certily that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted employeered to execute this peport as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like employments. SIGNATURE:

5/27/2008-90044-023-\$150.00-\$150.00