

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015734

FILED
Apr 30, 2008
Secretary of State

Entity Name: WORTH AVENUE'S GARDEN CAFE, INC.

Current Principal Place of Business:

240 WORTH AVENUE
#3
PALM BEACH, FL 33480

New Principal Place of Business:

444 24TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

240 WORTH AVENUE
#3
PALM BEACH, FL 33480

New Mailing Address:

PO BOX 8277
WEST PALM BEACH, FL 33407

FEI Number: 20-4439570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAULERSONI, RONALD A
240 WORTH AVENUE
#3
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RAULERSON, RONALD A PRESIDE
444 24TH STREET
WEST PALM BEACH, FL 33407 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: RON RAULERSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAULERSON, RONALD A
Address: 240 WORTH AVENUE, #3
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAULERSON, RONALD A
Address: 444 24TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: RON RAULERSON

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date