2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # P06000119569** 04-21-2008 90100 035 ***150.00 1. Entity Name MOXIE'S TOO CAFE INC Principal Place of Business Mailing Address 5925 BENJAMIN CENTER SUITE 115 5925 BENJAMIN CENTER SUITE 115 TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 20-5571054 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JUNG. KUM JA Street Address (P.O. Box Number is Not Acceptable) 5925 BENJAMIN CENTER SUITE 115 TAMPA, FL 33634 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition TITLE ☐ Delete TITLE JUNG, KUM JA NAME NAME STREET ADDRESS 829 LOWELL BLVD #B-26 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition KIM, YONG NAME NAME STREET ADDRESS 5925 BENJAMIN CENTER SUITE 115 STREET ADDRESS CHY-ST-ZIF **TAMPA, FL 33634** CITY - \$1 - 7/P Addition Delete TITLE ☐ Change TITLE Jung, B. P. NAME NAME 5925 Benjamin center # 115 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, 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 empowered.

FILED

Daytime Phone #