2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 10, 2008 8:00 am Secretary of State DOCUMENT # P07000010366 1. Entity Name 04-10-2008 90021 007 ***150.00 THE OTHER PLACE CAFE, INC. Principal Place of Business Mailing Address 1018 NEW YORK AVENUE ST CLOUD FL 34769 1018 NEW YORK AVENUE ST CLOUD FL 34769 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number 87-0793260 Applied For City & State City & State Not Applicable Country Zip Zip 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 NISWONGER, RITA Street Address (P.O. Box Number is Not Acceptable) 2400 MISSOURI AVENUE ST CLOUD FL 34769 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 Signature, typed or printed harve of registered agent and tille if applicable. (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Secretary/Treasurer ■ Addition NISWONGER, RITA NAME NAME STREET ADDRESS 2400 MISSOUTI AVE STREET ADDRESS CITY-ST-ZIP ST CLOUD FL 34741 CITY - ST - 21P ☐ Detete TITLE TITLE Change ☐ Addition President BARNES, TINA NAME NAME STREET ADDRESS 1018 NEW YORK AVENUE STREET ADDRESS ST CLOUD FL 34769 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change Addition MAME 945 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIF

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

President SIGNATURÉ:

FILED