2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2008 8:00 am Secretary of State DOCUMENT # P07000023364 05-05-2008 90228 014 ***150.00 1. Entity Name JAN'S CAFE, INC. Principal Place of Business Mailing Address 40033364 949 BROADWAY 949 BROADWAY DUNEDIN, FL 34698 DUNEDIN, FL 34698 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number 20 - 850 5724 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANDERS, JANET 831 MAPLE COURT Street Address (P.O. Box Number is Not Acceptable) **UNIT 101** DUNEDIN, FL 34698 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. The state of the s TOWN TO STATE OF THE OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-11. THE ☐ Delete TITLE NAME LANDERS, JANET NAME STREET ADDRESS 831 MAPLE COURT, UNIT 101 STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME LAWRENCE, JENNIFER NAME STREET ADDRESS 1781 BAYSHORE BLVD. STREET ADDRESS CITY-ST-7IP DUNEDIN, FL 34698 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify 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 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 attainment with an address, with all other-like empowered. -08

FILED