2008 FOR PROFIT CORPORATION

Mar 17, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P07000030871 03-17-2008 90020 016 ***150 00 1. Entity Name MONICA'S CAFE & BAKERY, INC. Principal Place of Business 40021004 Mailing Address C/O COMPUKEEPER INC. C/O COMPUKEEPER INC. 2298 NW 2ND AVE. STE 20 2298 NW 2ND AVE. STE 20 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 911 NE Jensen Bch Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 CR2E034 (12/06) Chg-P City & State City & State 4. EEI Number Applied For Jensen <u>Beach, FL</u> 75-3232035 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Brackett, Monica BRACKETT, MONICA Street Address (P.O. Box Number is Not Acceptable) 131 Cove View C/O COMPUKEEPER INC. 2298 NW 2ND AVE. STE 20 BOCA RATON, FL 33431 Cily Stuart Zip Code 3 3 4 9 4 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition BRACKETT, MONICA NAME NAME 131 COVE VIEW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 33494 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRACKETT, JOHN NAME NAME STREET ADDRESS 131 COVE VIEW STREET ADDRESS CITY-ST-ZIP STUART, FL 33494 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-7IP CITY-ST-7IP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 previver 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 attact funding with an address, with all other like empowered.

FILED

x3-14-2008 772-2250909 M. Brackett, PR SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dautime Phone #