

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041256

Entity Name: CAFE ZEN, INC.

FILED  
Aug 18, 2008  
Secretary of State

## Current Principal Place of Business:

900 MARTIN LUTHER KING ST. S.  
UNIT C  
ST. PETERSBURG,, FL 33701

## New Principal Place of Business:

900 MARTIN LUTHER KING ST. S.  
ST. PETERSBURG,, FL 33701

## Current Mailing Address:

900 MARTIN LUTHER KING ST. S.  
UNIT C  
ST. PETERSBURG, FL 33701

## New Mailing Address:

900 MARTIN LUTHER KING ST. S.  
ST. PETERSBURG, FL 33701

FEI Number: 20-8770898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, DAVE  
301 - 55TH AVE. SO.  
ST. PETERSBURG, FL 33705 US

## Name and Address of New Registered Agent:

WALKER, DAVE  
315 TAYLOR AVE SOUTH  
ST. PETERSBURG, FL 33705 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: DAVID S. WALKER

08/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WALKER, DAVE  
Address: 301 - 55TH AVE. SO.  
City-St-Zip: ST. PETERSBURG, FL 33705

Title: VP ( ) Delete  
Name: POLL, JOSHUA  
Address: 301 - 55TH AVE. SO.  
City-St-Zip: ST. PETERSBURG, FL 33705

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALKER, DAVID S  
Address: 315 TAYLOR AVE. SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33705

Title: VP (X) Change ( ) Addition  
Name: POLL, JOSHUA  
Address: 255 47TH ST. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33713

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: DAVID S, WALKER

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date